

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

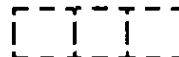
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6291339

Name of company

* TROYWAY LIMITED name changed to S Canada Square (UK)
Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 18 July 2007 the nominal capital of the company has been

increased by £ 149,999,900 00 beyond the registered capital of £ 100.00

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

149,999,900 ordinary shares of £1 each

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

[Signature]
Authorised Signatory

Designation ‡

Secretary

Date

18/07/07

Presenter's name address and
reference (if any)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
907026/70-40301423

149120 Canary Wharf 3

For official Use (02/06)
General Section

THURSDAY



LD6

L3U3DRD2
19/07/2007
COMPANIES HOUSE

390