

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

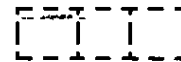
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06309648

Name of company

* Bell Bidco Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 October 2007 the nominal capital of the company has been
increased by £ 19,999,900 00 beyond the registered capital of £ 100 00

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

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

The authorised share capital of the Company is increased to £20,000,000 by
the creation of £19,999,900 new Ordinary Shares of £1 00 each all such shares
having the rights set out in the Articles of Association of the Company

Please tick here if
continued overleaf



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

Signed  Designation † Director

Date 30 October 2007

Presenter's name address and
reference (if any)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

668483

For official Use (02/06)
General Section

WEDNESDAY



A46

AZZAFUNE

14/11/2007

527

COMPANIES HOUSE

A55

COMPANIES HOUSE

COMPANIES INTERNATIONAL 12/06

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2