

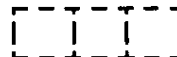
**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123****CHFP025**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



6399981

Name of company

* Minmar (864) Limited in the process of changing its name to Beaufort
Leasing Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 November 2007 the nominal capital of the company has been

increased by £ 30,049,900 00 beyond the registered capital of £ 100.00

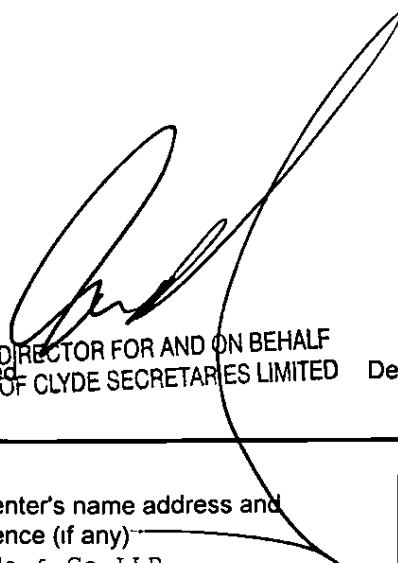
† the copy must be
printed or in some
other form approved
by the registrar

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

Please see attached resolutions

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed  DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LIMITED

Designation †

SECRETARY

Date

6/11/07

Presenter's name address and
reference (if any)

Clyde & Co LLP
51 Eastcheap
London
EC3M 1JP

DX 1071 London/City



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A15

16/11/2007

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COMPANIES HOUSE

LX98PUGY

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07/11/2007

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COMPANIES HOUSE