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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

[] [] [] []

6544475

Name of company

* Ayleshamhaven Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 JULY 2008 the nominal capital of the company has been

increased by £ 245,399,900 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 tick here if
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR

Date 2 JULY 2008

Presenter's name address and
reference (if any)
Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
Ref 70-40358126/910288
149120 Canary Wharf 3

For official Use (02/06)
General Section

Post room

WEDNESDAY



LKCJW1GD

LD3

16/07/2008

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COMPANIES HOUSE