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COMPANIES FORM No 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

6545147

* Amaldis (2008) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 9 April 2008the nominal capital of the company has been increased by £ 10,000beyond the registered capital of £ 10,000

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

By the creation of 338,000 A Ordinary shares of £0.01 each, 570,000 B Ordinary shares of £0.01 each, 91,900 C Ordinary shares of £0.01 each and 1 Redeemable Participating Preference share of £1.00 each having the rights and being subject to the restrictions set out in the new articles of association of the Company

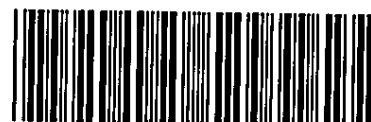
† the copy must be
printed or in some
other form approved
by the RegistrarPlease tick here if continued overleaf ☐‡ Insert Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature] Designation ‡ Director Date 09/04/08Presenter's name, address
and reference (if any)

Taylor Wesssing LLP
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref NPH/GPW

For official use (02/06)
General section

Post room

WEDNESDAY



A40 16/04/2008 274
COMPANIES HOUSE

