

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

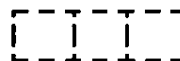
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6545542

Name of company

* THAMES VALLEY TOPCO LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 May 2008 the nominal capital of the company has been
increased by £ 999,000 00 beyond the registered capital of £ 1,000 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

Each additional ordinary share to rank pari passu in all respects with the
existing ordinary shares in the Company

Please tick here if
continued overleaf



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

Signed

Designation †

Date

RW

19 May 2008

Presenter's name address and
reference (if any)
Shoosmiths
Apex Plaza, Forbury Road,
Reading, Berkshire, RG1 1SH

117879 Reading (APEX PLAZA)

For official Use (02/08)
General Section

FRIDAY



A41 27/06/2008 238
COMPANIES HOUSE
A41 27/06/2008 236
COMPANIES HOUSE