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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

[] [] [] []

6594393

Name of company

* MIRO MEZZ CLEANCO LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 JULY 2008 the nominal capital of the company has been

increased by £ 43,200 00 beyond the registered capital of £ 100.00

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

New ordinary shares rank pari passu with existing ordinary shares in the
capital of the company as set out in the articles of association

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

Please tick here if
continued overleaf



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

Signed

X Jonathan Ford
For and on behalf of Miro Mezz Cleanco Limited

Designation ‡

SECRETARY

Presenter's name address and
reference (if any)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

JS/716908

For official Use (02/06)
General Section

THURSDAY



AUPB129G

A23	14/08/2008	145
COMPANIES HOUSE		
A40	08/08/2008	43
COMPANIES HOUSE		
A40	20/07/2008	11
COMPANIES HOUSE		