

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)

Name of company

For official use

Company number

6930377

in black type, or bold block lettering

* insert full name of company

BASILVIEW LIMITED (changing its name to "Telent Investments Limited" by written resolution dated **26 June** 2009)

the copy must be printed or in some other form approved by the registrar gives notice in accordance with section 123 of the above Act that by resolution of the company dated **26 June** 2009 the nominal capital of the company has been

increased by £ 99,999,900.00 beyond the registered capital of £ 100.0

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:

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL

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

For and on behalf of CUFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Designation ‡ SECRETARY

Date 26 June 2009

Please tick here if continued overleaf

Presenter's name address and reference (if any):
CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON E14 5JJ

911064/70-40348060

For official Use (02/06) General Section

Post room

LD6

29/06/2009 COMPANIES HOUSE 310

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