

COMPANIES FORM No 123

Notice of increase in nominal capital

123

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

SC286340

*Insert full name of company

Valad Continental Partners Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated _______ the nominal capital of the company has been increased by £83,624,702 (Euros) beyond the registered capital of £100 (Euros)_____

t 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 (e.g. voting rights, dividend rights, winding up rights etc.) subject to which the new shares have been or are to be issued are as follows see paper apart.

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

Signed

Designation 1

Please tick here if continued overleaf

02 2007 Stiv 30 June 2008

Authorized alignatory for Europe Director Limited

Presentor's name, address and reference (if any)

Shepherd and Wedderburn LLP Condor House 10 St Paul's Churchyard London EC4M 8AL DX98945 Cheapside 2 For official use (10/03)
General Section Post room

SCT 03/07/2008 176 COMPANIES HOUSE

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