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CHFP041

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)

For official use

Company number

SC304517

Name of company

† Insert full name
of company

• CAIRN UK HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 September 2006 the normal capital of the company has been
increased by £ 30,000,000 beyond the registered capital of £ 221,500,000

† 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:

The new ordinary shares rank *pari passu* in all respects with the
existing ordinary shares of £1 each in the share capital of the
Company.

Please tick here if
continued overleaf

☐

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

Signed Aileen Wood Designation †Company SecretaryDate 5/9/06

Presenter's name, address and
reference (if any):

Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18

For official use (02/06)

General Section

Post room

