G

CHFP010

Please do not write in this margin

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

* Insert full name of company

COMPANIES FORM No 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

2065

† the copy must be printed or in some other form approved by the Registrar A copy of the resolution authorising the increase is attached †

beyond the registered capital of £1,650,000,101

the nominal capital of the company has been increased by £437

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

The preference shares have the rights and restrictions as set out in the amended Articles of Association of the Company

‡ Insert Director, Secretary Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Please tick here if continued overleaf

Designation to Designation

Presenter's name, address and reference (if any) Mrs M A Coltman 25 Gresham Street London EC2V 7HN

For official use (02/06) General section



€40,000,000, ¥1,250,000,000

