

# G

## 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



03479178

Name of company

\* MENLO INVESTMENTS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 November 2007 the nominal capital of the company has been

increased by £ 400,000,000 00 beyond the registered capital of £ 28,100,000 00

† 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 (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

AS SET OUT IN THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

Please tick here if  
continued overleaf



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

Signed

N.S. SL:4

Designation † DIRECTOR

Date 10/12/07

Presenter's name address and  
reference (if any)  
Slaughter and May  
One Bunhill Row  
London  
EC1Y 8YY

For official Use (02/06)  
General Section

Post room

TUESDAY



\*LV29HVEH\*

LD2

11/12/2007

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COMPANIES HOUSE

al 12/06