## **COMPANIES FORM No. 123**

G

## Notice of increase in nominal capital

123

Company number

4109369

CHFP025

Please do not write in this margin

† the copy must be printed or in some

other form approved by the registrar

Pursuant to section 123 of the Companies Act 1985

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

\* insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

\* Barley 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 <u>08 Javan 2001</u> the nominal capital of the company has been increased by £ US\$ 83,947,368 beyond the registered capital of £ 10

beyond the registered capital of E

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:

The new shares rank pari passu in all respects with the existing Ordinary Shares of the Company.

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

Signed

For official use

Date 15.1.2001

Please tick here if continued overleaf

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

Simmons & Simmons 21 Wilson Street London EC2M 2TX

LN: 788E9C

For official Use
General Section

Post room

LD6 \*\*LI9YEXCJ\*\* 0446
COMPANIES HOUSE 16/01/01

Designation ‡