

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

[] [] [] [] [] [] [] [] [] []

04540026

Name of company

* GIBRALTAR INVESTMENTS (NO. 7) LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 SEPTEMBER 2002 the nominal capital of the company has been
increased by £ 49,999,000 beyond the registered capital of £ 1000.

† 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 ARTICLES OF ASSOCIATION OF THE COMPANY

Please tick here if
continued overleaf


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

Signed *C. Mitchell*

Designation ‡ *Administrative Receiver* SECRETARY Date 22 SEPTEMBER 2003

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

Slaughter and May (Ref:GNE /SXZW)
One Bunhill Row
London
EC1Y 8YY

For official Use General Section	Post room
	
LD2 COMPANIES HOUSE	*L1P130LS* 0197 23/09/03