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Notice of increase in nominal capital

123

CHFP025

Please do not write in this margin

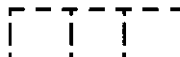
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

For official use

Company number



04557609

Name of company

* Fromba Limited

*insert full name of company

† the copy must be printed or in some other form approved by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20 December 2006 the nominal capital of the company has been increased by £ 17,010,000 beyond the registered capital of £ 102,990,000.

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 :

See current articles of association.

Please tick here if continued overleaf



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

Signed [Signature]

Designation ‡ Secretary

Date 10 JAN 2007

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

For official Use
General Section

Post room

FRIDAY



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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB