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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

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

4433255

Name of company

* DE FACTO 996 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22/5/02 the nominal capital of the company has been

increased by £ 115,999,000 beyond the registered capital of £ 1,000.

† 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 :

*at an EGM held on 22 May 2002 the authorised capital of
the company was increased by the creation of £115,999,000
existing shares of £1 each having the rights attached to
them as set out in the company's articles of association.*

**FOR AND ON BEHALF OF
TRAVERS SMITH LIMITED**

Please tick here if
continued overleaf

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

Signed

[Signature]

Designation ‡ DIRECTOR

Date 22/5/2002

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

For official Use
General Section

Post room



A11
COMPANIES HOUSE 0831
COMPANIES HOUSE 18/06/02
COMPANIES HOUSE 08/06/02
COMPANIES HOUSE 30/05/02