

# 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

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

5088289

Name of company

\* BETA SPC CO LIMITED (to be renamed as AA SPC Co Limited)

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 September 2004 the nominal capital of the company has been

increased by £ 547,850 beyond the registered capital of £ 100.

† 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 :

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL

Please tick here if continued overleaf

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

Signed

Designation ‡ DIRECTOR

Date 30 September 2004

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

Clifford Chance Limited  
10 Upper Bank Street  
London  
E14 5JJ

LQO/C0791/10385

For official Use  
General Section

Post room

LD7 \*LNNJ0ZPQ\* 0359  
COMPANIES HOUSE 27/10/04

## 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