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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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582147

Name of company

* insert full name
of company

* Trafalgar House Property Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 December 2004 the nominal capital of the company has been
increased by £ 203000000 beyond the registered capital of £ 435130000.

† 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 :

ranking pari passu in all respects as one class with the existing shares in the capital of the Company.

Please tick here if
continued overleaf☐

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

Signed Rufus Laycock Designation ‡ SECRETARYDate 15 February
2005Presentor's name address and
reference (if any) :

Rufus Laycock
Kvaerner PLC
Kvaerner House
68 Hammersmith Road
London W14 8YW
(Telephone 020 7339 1000)

For official Use
General Section