

## COMPANIES FORM No. 123

Notice of increase  
in nominal capital

123

CHWP007

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

2477437

Name of company

\* **New Union Holdings 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 December 2002 the nominal capital of the company has been  
increased by £ 22,850,406.00 beyond the registered capital of £ 100.00

† 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 specified in the Company's memorandum and articles of association**

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

Company Secretary

Date 11.12.02

Presentor's name address and  
reference (if any)

**Hunton & Williams**  
**Fleetway House**  
**25 Farringdon Street**  
**London EC4A 4AB**  
**Ref: PK/JM**

For official Use  
General Section

A31	*ALXX0H06*
COMPANIES HOUSE	0790
	24/12/02
LD1	*LMYRUGOU*
COMPANIES HOUSE	0058
	12/12/02