

# 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



03588080

Name of company

\*insert full name  
of company

\* TA I LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 OCTOBER 2008 the nominal capital of the company has been

increased by ~~US\$~~ 10,000,000 00 beyond the registered capital of £ 400,000,000  
~~20,747,326 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

10,000,000 ORDINARY SHARES OF US\$1 00 EACH, WITH THE RIGHTS AND SUBJECT TO  
THE RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Please tick here if  
continued overleaf



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

Signed

Designation †

Secretary

Date

15<sup>th</sup> October 2008

Presenter's name address and  
reference (if any)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

SL/81181 0005/730677

For official  
General Se

FRIDAY



\*APIX84F5\*

A57 31/10/2008 394

COMPANIES HOUSE

A17 17/10/2008 16

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2