

# 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

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

03588435

Name of company

\* TRINITY ACQUISITION LIMITED

\* insert full name  
of company

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 ~~AUS\$~~ 10,000,000 00 beyond the registered capital of £ 200,000,000  
~~20,785,005.00~~

† 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

*[Signature]*

Designation ‡

*Secretary*

Date

*15th October 2008*

Presenter's name address and  
reference (if any)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

SL/81181.0005/730680

For  
Gene

FRIDAY



\*APIX04FX\*

A57

31/10/2008

402

COMPANIES HOUSE

A17

17/10/2008

17

COMPANIES HOUSE