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COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4091675

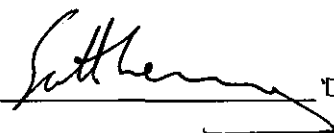
* MSDW MALLARD INVESTMENTS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 28/03/2006the nominal capital of the company has been increased by £ US\$100,000,000
beyond the registered capital of £ 1,000 and US\$ 216,000,000§ 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 in all respects with the existing ORDINARY US\$
shares in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date

10/04/2006

Presenter's name, address
and reference (if any):P Bartlett (LN-CS 05)
Morgan Stanley
25 Cabot Square
London
E14 4QAFor official use
General section

Post room

A46
COMPANIES HOUSE471
12/04/2006