



CHFP010

Notice of increase in nominal capital

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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4271548

* O2 Ash Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 02/06/2003the nominal capital of the company has been increased by £ 10,000,000.000beyond the registered capital of £ 1,000.000§ 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 shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

For and on behalf of O2 Secretaries Limited

Please tick here if continued overleaf ☐

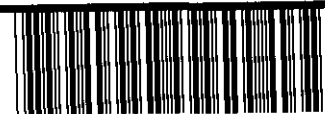
Signed

Designation ‡

SECRETARY

Date

2-6-03

Presentor's name, address
and reference (if any):Secretarial Services Manager
mm02 plc
Wellington Street
Slough
Berkshire
SL1 1YP
UKFor official use
General sectionA08
COMPANIES HOUSE
COMPANIES HOUSE0671
20/06/03
12/06/03