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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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4271973

Name of company

* insert full name
of company

*** SPIRIT GROUP HOLDINGS LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **11 NOVEMBER 2003** the nominal capital of the company has been
increased by £ **0.50** beyond the registered capital of £ **36,340,724.50**

† 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 SET OUT IN ARTICLES OF ASSOCIATION OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Company Secretary

Date

13/11/03

Presenter's name address and
reference (if any) :

SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON EC1Y 8YY
REF: KRD/JGW

For official Use
General Section



A05 *A6KOCQDQ* 0619
COMPANIES HOUSE 26/11/03
PUB *PF11ZQ1U* 0265
COMPANIES HOUSE 14/11/03

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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