

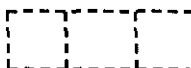
G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4464926

Name of company

* insert full name
of company

* TAVETA INVESTMENTS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 October 2002 the nominal capital of the company has been
increased by £ 11,110,111.00 beyond the registered capital of £ 1,000.00

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:

Each of the new ordinary shares of 10 pence have the rights set out in the articles of association
of the company adopted by a special resolution passed on 28 October 2002.

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

Signed

Designation ‡ Director

Please tick here if
continued overleafDate 31.10.02

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

Dechert (Ref 913/322749)

2 Serjeants' Inn
London EC4Y 1LT

For official Use
General Section

Post room

