

COMPANIES FORM No. 123 Notice of increase in nominal capital

Company number

04644389

For official use

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

*insert full name of company

by the registrar

To the Registrar of Companies (Address overleaf)

Name of company

CEESAIL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been dated 6 NOVEMBER 2008

increased by £ 561,741,216.00 beyond the registered capital of £ 750,000,000 00

t the copy must be A copy of the resolution authorising the increase is attached † printed or in some other form approved

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

The new ordinary shares of £1 each shall have the rights and obligations set out in the Company's articles of association

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

Signed Registration

Designation # Director

Date 6 NOVember 2008

Please tick here if continued overleaf

Presenter's name address and reference (if any) Edwin Coe LLP 2 Stone Buildings Lincoln's Inn London WC2A 3TH

LDE CHANCERY LANE DX 191

For official Use (02/06) Post room General_S A20 11/11/2008 COMPANIES HOUSE

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