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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

5088289

Name of company

* AA SPC Co Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 SEPTEMBER 2007 the nominal capital of the company has been

increased by £ 20,000,000 00 beyond the registered capital of £ 547,950 00

† 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

20,000,000 ordinary shares of £1 each having the rights and being subject to
the restrictions attaching to ordinary shares contained in the articles of
association of the company

Please tick here if
continued overleaf

☐

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

Signed

Andrew Pearson

Designation ‡

Director

Date

17/9/07

Presenter's name address and
reference (if any)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

149120 Canary Wharf 3

For official Use (02/06)
General Section

Post room

WEDNESDAY



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"A0NCITH1"

03/10/2007

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COMPANIES HOUSE

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