



COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

CHFP025

Please do not
write in
this margin

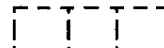
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05172520

Name of company

* SGL Holdings Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 April 2008 the nominal capital of the company has been

increased by £ 13,596,628 00 beyond the registered capital of £ 39,670,520 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

The rights and restrictions attaching to the shares are set out in the
Company's articles of association

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 30 April 2008

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

Trinity Court
16 John Dalton Street
Manchester
M60 8HS 37625460

14347 Manchester 1
AXF1/SUR 70-25

For official Use (02/06)
General Section

Post room

FRIDAY



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02/05/2008

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