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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

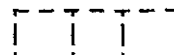
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5687023

Name of company

* CBA EUROPE 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 NOVEMBER 2006 the nominal capital of the company has been

increased by £ 1,999,900 beyond the registered capital of £ 100

† 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 :

The new shares are to be issued to rank pari passu to the existing issued
shares and to each other.

Please tick here if
continued overleaf



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

Signed

P. F. Oubang

Designation ‡

DIRECTOR

Date 17.11.2006

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

For official Use
General Section

Post room

SATURDAY



A03

AONTLKMS

18/11/2006

481

COMPANIES HOUSE