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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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5702866

Name of company

* insert full name
of company

* GS EUROPEAN INVESTMENT GROUP II LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 May 2006 the nominal capital of the company has been
increased by £ €500,000,000 beyond the registered capital of £ 100.

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

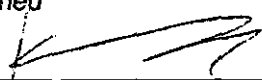
A copy of the resolution authorising the increase is attached. †

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 increased share capital of €500,000,000 of the company has been issued in accordance with the
terms of the Articles of Association of the Company at a redemption price of €1.00 per share and with
each Redeemable Share ranking in all other respects equally with the existing ordinary shares of
£1.00 each in the capital of the Company.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Director

Date

23/5/2006

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

Jacob Bradbury
Peterborough Court
133 Fleet Street
London EC4A 2BB

For official Use (02/06)
General SectionEDX 26/5/06
COMPANIES HOUSE

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