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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

[] [] [] [] [] []

05763646

Name of company

* CANDLE NEWCO UK LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 22 JUNE 2006 the nominal capital of the company has been

increased by £ €20,000 beyond the registered capital of £ 100 and €40,000

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 ORDINARY SHARES OF €1 EACH HAVING THE CONDITIONS SET OUT IN THE
ARTICLES OF ASSOCIATION OF THE COMPANY

† 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

[Signature]

Designation ‡ Director

Date 19 December 2006

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

EW/70-40034787

For official Use
General Section

WEDNESDAY



LD6

LE4T1MAT

17/01/2007

172

COMPANIES HOUSE

LD9

LENBULK

5

COMPANIES HOUSE

22/12/2006