

G

CHFP041

COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**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

5893851

Name of company

*Insert full name
of company

* FULL MOON HOLDCO 1 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 September 2006 the nominal capital of the company has been increased by £ 2,499,000 beyond the registered capital of £ 1,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

PARI PASSU WITH THE EXISTING ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES OF THE COMPANY WITH SUCH RIGHTS AS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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

Signed

Designation †

DIRECTOR

Date 3 - 9 - 06

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)

General Section

A25	*AKKQ8KBJ*
COMPANIES HOUSE	307
	07/11/2006
A41	*AK9XGJQP*
COMPANIES HOUSE	633
	17/10/2006
LD3	*AK9XGJQP*
COMPANIES HOUSE	234
	15/09/2006

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2