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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

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

5934885

Name of company

* Tulip UK Holdings (No.3) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 May 2007 the nominal capital of the company has been

increased by £ 1,000,000,000 00 beyond the registered capital of £ 2,000,000,000 00

† 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

Ordinary shares of £1 each

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

Co Secretary

Date

21st May 2007

Presenter's name address and
reference (if any)

Tulip UK Holdings (No 3) Limited
18 Grosvenor Place
London
SW1X 7HS

For official Use (02/06)
General Section

Post room

TUESDAY



LD5

"L6XCOPYB"
29/05/2007
COMPANIES HOUSE