

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

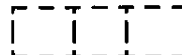
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6497121

Name of company

\* Peel Holdings (Overseas) 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 August 2008 the nominal capital of the company has been

increased by £ 29,999,000 00 beyond the registered capital of £ 1,000 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

The new shares shall form one class with and rank pari passu in all respects  
with the existing ordinary shares of £1 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

21/8/08

Presenter's name address and  
reference (if any)

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL  
Ref MEC/7151693

For official Use (02/06)  
General Section

Post room

FRIDAY



LD3

\*LIBGY2VP\*

05/09/2008

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COMPANIES HOUSE