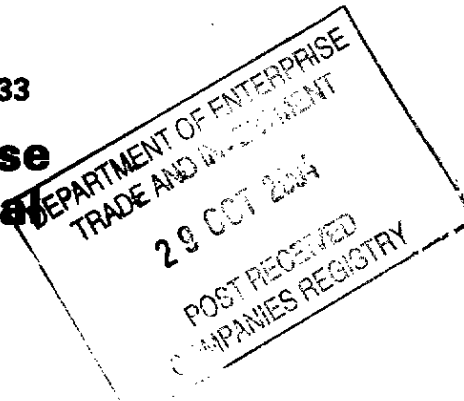




00015054

NIES FORM No. 133

Notice of increase in nominal capital



133

Please do not
write in
this margin

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

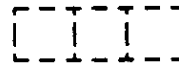
To the Registrar of Companies

For official use

Company number

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

*Insert full name
of company



NI 50382

Name of company

* L&B (No 59) LIMITED

gives notice in accordance with Article 133 of the above Order, that by resolution of the company dated 22nd October 2004 the nominal capital of the company has been increased by £ 49,999,900 beyond the registered capital of £ 100

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

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
49,999,900	Ordinary	£1.00

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:

As per rights attaching to existing Ordinary Shares.

Signed

[Director] [Secretary] † Date

Please tick here if
continued overleaf



22.10.04

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

L'Estrange & Brett
Arnott House
12/16 Bridge Street
Belfast, BT1 1LS
Ref: DA/DLM/46351/7/7

For official use

Public Office

Document Checking Section

† delete as
appropriate