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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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

04166889

Name of company

* DAMOVO 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 31/1/2006 the nominal capital of the company has been
increased by £ 1,050,411 beyond the registered capital of £ 7,492,797.

† 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 ranking equally in all respects with the
existing ordinary shares of £ 1 each in the capital of the Company and having the
rights and being subject to the restrictions as set out in the Company's current articles of
association.

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

Signed

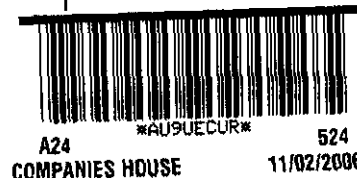
Designation †

Date

Presenter's name address and
reference (if any) :For official Use
General Section

Post room

Latham & Watkins
99 Bishopsgate
London EC2M 3XF



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

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