

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

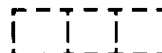
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00111849

Name of company

* BRUSH ELECTRICAL MACHINES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 June 2007 the nominal capital of the company has been

increased by £ 2.00 beyond the registered capital of £ 1,000,000.00

† 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

As 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

Company
SECRETARY

Date

30/06/07

Presenter's name address and
reference (if any)

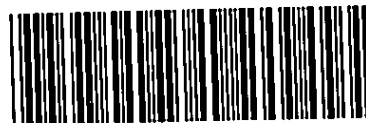
Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH
ref 21311578

703167 Birmingham 12

For official Use (02/06)
General Section

Post room

SATURDAY



A09 *AK6C6TY9* 263
COMPANIES HOUSE