

**Notice of increase
in nominal capital****123**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

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

222 139

Name of company

* Highfield Gears 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 February 1997 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £ 500,000.

§ 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 follow:

The shares are issued pari passu to the existing ordinary
shares.

Please tick here if
continued overleaf☐† delete as
appropriate

Signed

~~Director~~ [Secretary] † Date 28/2/97Presentor's name address and
reference (if any):For official Use
General Section

Post room

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