



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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1006417

Name of Company

insert full name
of company

INTERNATIONAL COATING PRODUCTS (U.K.) LIMITED

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 08 January 1998 the nominal capital of the company has been increased by £100,000.00 beyond the registered capital of £100,000.00.

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

The conditions (e.g. 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 share rank pari passu with the existing shares.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

☐

Signed

Reynolds Porter Chamberlain Designation ‡ *Secretary*

Date

9/1/98

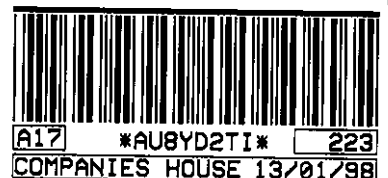
Presenter's name address, telephone
number and reference (if any):

**Reynolds Porter Chamberlain (ref:JRD)
Chichester House
278/282 High Holborn
London WC1V 7HA
Tel: 0171 242 2877**

For official use

General Section

Post room



The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):