CHFP041

COMPANIES FORM No. 123 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 (Address overleaf)

Company number For official use 1010291

Name of company

*Insert full name of company

* Abilco (U K) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been increased by £ 50,000beyond the registered capital of £ 50,000

+ 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 (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 ORDINARY SHARES RANKING PARI PASSU WITH EXISTING ORDINARY SHARES

‡ Insert Director Secretary. Administrator Administrative Receiver or Receiver (Scotland) as арргорпаtе

Signed

Designation ‡

Please tick here if continued overleaf

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

RadcliffesLeBrasseur 5 Great College Street Westminster London SW1P 3SJ DX 113 LDE

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Companies G123

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Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

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