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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

1560324

Name of company

KLA INSTRUMENTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27/06/1997 the nominal capital of the company has been

increased by £ 499000.00 beyond the registered capital of £ 1000.00

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 follow:

*TO RANK PARI PASSU WITH THE EXISTING ORDINARY
SHARES OF THE COMPANY.*

Please tick here if
continued overleaf

† Insert Director,
Secretary
Etc

Signed

Lina C. Berry

Designation

† Director

Date

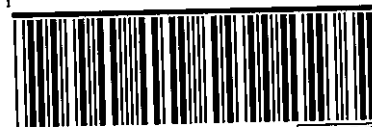
28 July 1997

Presentor's name address and
reference (if any):

BAKER & MCKENZIE, SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: GAK/KLY/DGP
Tel: 0171 919 1859

For official Use
General Section

Post room



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COMPANIES HOUSE 30/07/97

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