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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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Please do not
write in
this margin

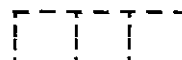
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1954084

Name of company

*Viasystems II Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 September 1999 the nominal capital of the company has been

increased by £ 49,999,800 beyond the registered capital of £ 200.

† 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 :

ordinary shares of £1 each in the capital of the Company to rank pari passu
in all respects with the existing ordinary shares of £1 each.

Please tick here if
continued overleaf



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

×Signed

Designation ‡ Director

×Date 11-22-99

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

Weil, Gotshal & Manges
1 South Place
London
EC2M 2WG

DX: 124402 LONDON/CITY

146503.v2 JT (35821/0027)

For official Use
General Section

Post room



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COMPANIES HOUSE

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26/11/99