



COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2082545

* BAE SYSTEMS Projects (Canada) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 11/11/2008the nominal capital of the company has been increased by £ CAD 100.00beyond the registered capital of £ 100.00

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:

The Ordinary shares have the rights and restrictions as set out in the
amended Articles of Association of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ SECRETARYDate 26/11/2008Presenter's name, address
and reference (if any):
Mrs. L. Goodge
Warwick House, PO Box 87
Farnborough Aerospace Centre
FARNBOROUGH
Hants
GU14 6YU
EnglandFor official use (02/06)
General section

Post room



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27/11/2008

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COMPANIES HOUSE

BLUEPRINT

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THURSDAY