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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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2581679

Name of company

* insert full name
of company

* WIGA MOTOR ENGINEERS LIMITED

5 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 10th. MARCH 1992 the nominal capital of the company has been increased by £ 251. beyond the registered capital of £ 1000.

A copy of the resolution authorising the increase is attached.5

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 follow:

THEY SHALL BE ORDINARY SHARES OF ONE POUND EACH AND SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES.

Please tick here if
continued overleaf

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

Signed *[Signature]*

Designation† *DIRECTOR*

Date *26 MAR. 1992*

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

AMIS, CROSS & CO.
CHARTERED ACCOUNTANTS
5 THE WALK, BECCLES, SUFFOLK.
NR34. 9AT.
Ref. 18850.

For official Use
General Section

Post room