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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

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

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02621328

* MALLATITE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 6th March 2006the nominal capital of the company has been increased by £ 3,115,000
beyond the registered capital of £ 385,000§ 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 (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: 3,115,000 ORDINARY
SHARES OF NOMINAL VALUE £1 EACH RANKING PARI
PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation Company Secretary Date 6th March 2006Presentor's name, address
and reference (if any):

J.C. HOLLMEYER
Company Secretary
HILL & SMITH HOLDINGS PLC
2 HIGHLANDS COURT,
SOUTHALL B90 4LE.

For official use
General section

Post room

