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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP000

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

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2822455

Name of company

* insert full name
of company*** TESTRA (UK) LTD**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **7/4/00** the nominal capital of the company has been
increased by £ **10,000,000** beyond the registered capital of £ **30,000,000**

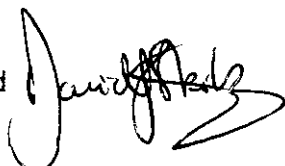
† the copy must be
printed or in some
other form approved
by the registrar

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 :

Please tick here if
continued overleaf☐± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † **DIRECTOR**Date **7/4/00**Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

