

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

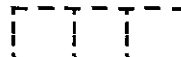
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



33759670

Name of company

* MAINLINE SAFETY LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25/10/00 the nominal capital of the company has been

increased by £ 30,000 beyond the registered capital of £ 203,606.

† 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 :

The shares are preference shares and have the rights as set out in the
Companies existing Articles of Association as amended by the Written
Resolution of the Company dated 25/10/00.

Please tick here if
continued overleaf



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

Signed

Designation ‡

Director

Date 25/10/00

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

Davies Wallis Foyster
5 Castle Street
Liverpool
L2 4XE

For official Use
General Section

