

G

123

To the Registrar of Companies

Company Number

3453820

insert full name
of company

LOCHINVAR LIMITED

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

dated 20TH April 1999 the nominal capital of the company has been increased by £399,902 beyond the registered capital of £100.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

that the new shares shall rank pari passu with the existing ordinary shares.

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

Please tick here if
continued overleaf

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Signed

Wm L. Jones Designation

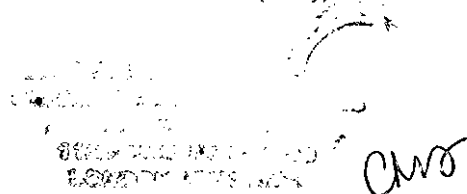
Designation \pm DIRECTOR

Date 21/07/99

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

For official use
General Section

Post room



KLO *KMJKLHHS* 488
COMPANIES HOUSE 25/06/99

Form 123 continuation

Company Number

3453820

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):