

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 block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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3930944

Name of company

\* METROLOGIC INSTRUMENTS UK LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1st November 2005 the nominal capital of the company has been  
increased by £ 4,950,000 beyond the registered capital of £ 50,000.

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

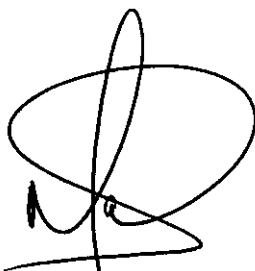
A copy of the resolution authorising the increase is attached. §

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:

Ranking pari passu in all respects with the existing ordinary shares of the company

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

Signed



Please tick here if  
continued overleaf

☐

Designation ‡ Director Date 9 December 2005

Presentor's name address and  
reference (if any):  
Tenon Limited  
Clifton House, Bunnian Place  
Basingstoke, RG21 7JE  
Tel: 01256 370370

For official Use  
General Section

Post room

