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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

For official use Company number

3985580

Name of company

* Mozart EP Limited (to be renamed McKechnie EP Holdings 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 October 2000 the nominal capital of the company has been
increased by £ 347,000 beyond the registered capital of £1000

† 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 (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:

the conditions applicable to ordinary shares are set out in the articles of
association of the company.

Please tick here if
continued overleaf

☐

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

Signed *John Cuthbert*Designation § *Director*Date *30/10/2000*Presentor's name, address and
reference (if any):

Freshfields Bruckhaus
Deringer
65 Fleet Street
London
EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use
General Section

Post room

