

Notice of increase in nominal capital

Tel: 01429 890 111 Fax: 01429 890 222

123

CHWP000

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 |
|---|--|-------------------------------------|----------------------|--|
| | (Address overleaf) | | | 4086465 |
| _ | Name of company | <u></u> | | |
| * insert full name of company | *B & W Plant Hire and Sales | Ltd | | |
| | | <u> </u> | | |
| | gives notice in accordance with sect | ion 123 of the above | Act that by resolu | tion of the company |
| | dated 27 August 2004 | the nominal | capital of the com | pany has been |
| | increased by £ 100000 beyond the registered capital of £ 1000000 . | | | |
| | 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: | | | |
| | See attached resolution. | | | |
| | | | | |
| † Inc. and | | | | Please tick here if continued overleaf |
| Receiver or Receiver (Scotland) as appropriate | Signed Whollull | Designation ‡ | DIRECTOR | Date 2/9/04 |
| | Presentor's name address and reference (if any) : | For official Use General Section | | |
| CHARTI 7 L | ANNAGANS ERED ACCOUNTANTS OWTHIAN ROAD HARTLEPOOL TS24 8BH | | A45 *** COMPANIES HO | A1JGFZ80* 0637 USE 02/10/04 |