## **COMPANIES FORM No. 123**



## Notice of increase in nominal capital

123

## **CHFP055**

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

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

(Address overleaf)

| For official use | Company Number |
|------------------|----------------|
|                  | 4169239        |

Name of Company

\* insert full name of company

Xatirb3 Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

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

dated 18 December 2003 the nominal capital of the company has been increased by £50,000,000.00 beyond the registered capital of £100,000,000.00.

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 new ordinary shares of £1 each are to rank pari passu with the existing ordinary shares of £1 each.

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

Signed

Designation ‡

DIRECTOR

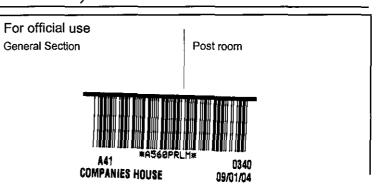
Please tick here if continued overleaf

18.12.2003 Date

BLUEPRINT

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

Maureen Hodgkinson **Britax International Services Limited Seton House** Warwick Technology Park Gallows Hill Warwick **CV34 6DE** 



## Form 123 continuation

Company Number

4169239