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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

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

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

4169239

Name of Company

* insert full name
of company

* **Xatirb3 Limited**

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

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

**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

Please tick here if
continued overleaf

Signed



Designation ‡

DIRECTOR

Date 18.12.2003

Presenter'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**

For official use
General Section

Post room



A41
COMPANIES HOUSE

0340
09/01/04



BLUEPRINT
Company Secretary

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):