



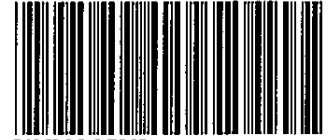
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 03/03/2009



XUYQ27UI

Company Number **04451903**
Company Name **SPECTRIS UK HOLDINGS LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 26/02/2009 the nominal capital of the company has been increased by 2000000 JPY beyond the registered capital of 0 JPY

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 RIGHTS AND RESTRICTIONS ARE AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION DATED 26.02.09 PARAGRAPH 3.1(A) TO BE SUBMITTED IN PAPER FORM.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/03/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **DAMIAN BRADLEY**

Tel: **01784 470 470**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 03/03/2009

Company Number **04451903**
Company Name **SPECTRIS UK HOLDINGS LIMITED**
in full:

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:

**NONE
STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9NP**

The following ORDINARY RESOLUTION was duly passed: 26/02/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	56000000 JPY
<i>Number of shares:</i>	2000000
<i>Value of each share:</i>	100 JPY