



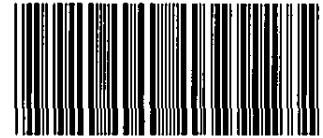
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **06/03/2009**



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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 **198000000 JPY** beyond the registered capital of **2000000 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: **06/03/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME ECHURCHILL**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 06/03/2009

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:

**SPECTRIS UK HOLDINGS LIMITED
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>	200000000 JPY
<i>Number of shares:</i>	200000000
<i>Value of each share:</i>	100 JPY