

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

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04969581

Name of company

* TRAILERTECH SERVICES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th October 2004 the nominal capital of the company has been
increased by £ 440000.00 beyond the registered capital of £ 60000.00.

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

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:

440000 new Ordinary shares ranking pari passu with the existing 60000 shares of £1.00 each

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

Please tick here if
continued overleaf

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Signed

R. C. Liller

Designation ‡ DIRECTOR Date 19/10/2004

Presenter's name address and
reference (if any):

Wise & Co
50 West Street
Farnham, Surrey GU9 7DX

For official Use
General Section

