

COMPANIES FORM No. 123

Notice of increase in nominal capital

To the Registrar of Companies

(Address overleaf)

123

CHFP025

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

ck lettering Name of company

For official use	Company number		
	05310738		

*insert full name of company

t the copy must be printed or in some

other form approved by the registrar

* KJ	LOCKNER	UK FRANC	E HOLDIN	G LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated P December 2007 the nominal capital of the company has been increased by £ 1,799,000 00 beyond the registered capital of £ 1,000 00 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 to rank pari passu in all respects with the existing ordinary shares of £1 00 each in the capital of the company

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

Signed L Durayout

Designation # DIRECTOR

Date 31/12/2007

Please tick here if continued overleaf

Presenter's name address and reference (if any)
DLA Piper UK LLP
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