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COMPANIES FORM No. 123

Notice of increase in nominal capital

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

SC138807

Name of company

* BARRHEAD SANITARY WARE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26/9/07 the nominal capital of the company has been

increased by £ 400,000.00 beyond the registered capital of £ 6,652,454.00

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

ORDINARY VOTING SHARES OF £1 EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES
OF ASSOCIATION OF THE COMPANY

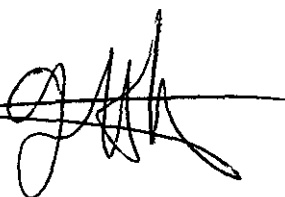
† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed



Designation † Director

Date 26/9/07

Presenter's name address and
reference (if any)

Cobbetts LLP

1 Colmore Square,
Birmingham,
B4 6AJ
PXB/UT1 34/2839348

DX 716703 Birmingham 43

For official Use (02/06)
General Section

Post room

THURSDAY



S8WZ6TIC

SCT

04/10/2007

1906

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2