

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not Pursuant to section 123 of the Companies Act 1985 write in this margin To the Registrar of Companies For official use Company number Please complete (Address overleaf) SC138807 legibly, preferably in black type, or Name of company bold block lettering 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 28 tue 2007 the nominal capital of the company has been increased by £ 2,276,548 00 beyond the registered capital of £ 4,375,906 00 t the copy must be printed or in some A copy of the resolution authorising the increase is attached † other form approved The conditions (eg. voting rights, dividend rights, winding up rights etc.) subject to which the new by the registrar shares have been or are to be issued are as follows: ordinary voting shares of fl each having the rights set out in the articles of association of the Company

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

Signed Designation ‡ Moder Date 29/6/04

Presenter's name address and reference (if any)
Cobbetts LLP
1 Colmore Square,
Birmingham,
B4 6AJ
NDS/UT1 34/2723600

DX 716703 Birmingham 43

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Please tick here if