

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

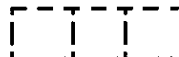
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC276252

Name of company

\* Barr + Wray <sup>GROUP</sup> Limited (formerly MM&S (4029) Limited)

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 9 December 2004 the nominal capital of the company has been

increased by £ 499,900 beyond the registered capital of £ 100

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 :

subject to 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 † SECRETARY

Date 9 December 2004

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

MacLay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ  
SXXS/PIRD/IGL/BAR/360/1

For official Use  
General Section

Post room

