

G

COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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34104

* Insert full name of
company

* GKN Driveline Headquarters Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31 October 2005the nominal capital of the company has been increased by £ 1,000,000
beyond the registered capital of £ 71,000,000§ 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:The new ordinary shares of £1 each are to rank pari passu with the
existing ordinary shares of £1 each of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed C Wood Designation ‡ Secretary Date 3/11/05Presentor's name, address
and reference (if any):KERRY WATSON
PO BOX 55
IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
B98 0TLFor official use
General section

Post room

A19
COMPANIES HOUSE

A0P0UA711

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08/11/2005