G

CHFP010.

**COMPANIES FORM No. 123** 

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

\* Insert full name of company

To t	he Re	gistrar	of C	ompan	ies
(add	iress	overle	af)		

Name of company

\*GKN Driveline Headquarters Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

For official use

company dated 31 October 2005

the nominal capital of the company has been increased by £  $\frac{1,000,000}{}$ 

beyond the registered capital of £ 71,000,000

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.

§ the copy must be printed or in some other form approved by the Registrar

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Please tick here if continued overleaf

Signed Designation 

Designatio

Presentor's name, address and reference (if any):

KERRY WATSON

PO BOX 85

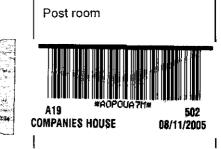
IPSLEY HOUSE

IPSLEY CHURCH LANE

REDDITCH

B98 OTL

For official use General section



123

**Company Number** 

34104

