

G

COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

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
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

34104

* GKN Driveline Headquarters Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 04/12/2006the nominal capital of the company has been increased by £ 1,500,000.00beyond the registered capital of £ 81,000,000.00

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:To rank *pari passu* in all respects with the existing ORDINARY shares
in the capital 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

Signed



Designation ‡

Please tick here if continued overleaf ☐
for and on behalf of
GKN Group Services Ltd.
Assistant SecretaryDate 7/12/2006Presenter's name, address
and reference (if any):For official use
General section

TUESDAY



AVQTLHB

A32

19/12/2006

547

COMPANIES HOUSE

BLUEPRINT

The World