

# G

CHFP029

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

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

00054713

Name of company

\* Vesuvius UK Limited

\* insert full name  
of company

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

dated 21 December 2005 the nominal capital of the company has been

increased by £ 42,000,000.00 beyond the registered capital of £ 12,000,000.00

† 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 :

All shares will rank pari passu.

Please tick here if  
continued overleaf

X

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

Signed

X

Designation ‡

Director

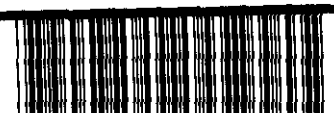
Date

21 December 2005

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

For official use (02-00)  
General Section

Post room



LD4  
COMPANIES HOUSE

\*L0F9EBMK\*

324  
29/12/2005