

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

For official use

Company Number

Name of company

--	--	--

56211

\* GKN Freight Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 20/12/2005the nominal capital of the company has been increased by £ 50,000.000  
beyond the registered capital of £ 100,000.000§ 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:To rank pari passu in all respects with the existing Ordinary shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Judith Feltz

Designation ‡

for and on behalf of  
GKN Group Services Ltd  
Assistant SecretaryDate 22/12/05Presentor's name, address  
and reference (if any):For official use  
General section

Post room

BLUEPRINT

A45

A45  
COMPANIES HOUSE

\*A05GWBGI\*

394  
23/12/2005

**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh