

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

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

184343

Name of Company

\* insert full name  
of company

\* GKN U.S. Investments Limited

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

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

dated 12 July 2001 the nominal capital of the company has been increased by £90,000,000.00  
beyond the registered capital of £10,000,000.00.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows: *RANKING PARI PASSU WITH  
THE EXISTING ORDINARY SHARES.*

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

Please tick here if  
continued overleaf

☐

Signed

*Judith Fell*

Designation ‡

*DIRECTOR*

Date

*13 July 2001*

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

Helen Armitage  
GKN plc  
PO Box 55  
Ipsley House  
Ipsley Church Lane  
Redditch  
B98 0TL

For official use  
General Section

Post room



ED2  
COMPANIES HOUSE

\*ECDX12H5\*

0003  
19/07/01