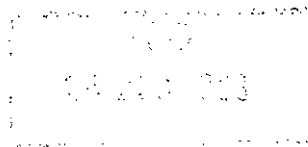


G

COMPANIES FORM No. 123

Notice of increase in nominal capital



123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

--	--	--	--

Company Number

184343

Name of Company

insert full name
of company

GKN Bolts and Nuts 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 10 December 1998 the nominal capital of the company has been increased by
£4,800,000.000 beyond the registered capital of £200,000.000.**

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

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

Please tick here if
continued overleaf

☐

Signed

Joanna Sutton

Designation ‡

Date

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

**Joanna Sutton
PO Box 55
Ipsley House
Ipsley Church Lane
Redditch
Worcestershire
B98 0TL**

For official use
General Section

Post room

