

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please do , not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

 $\mu_{
m lnsert\ full\ name}$ of company

5 the copy must be printed or in some other form approved by the Registrar To the Registrar of Companies (address overleaf)

Name of company

For official use

Company number

191596

Polar Motor Company Limited

MATHESON & CO. LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated $10 \, \text{November} \, 1998$ the nominal capital of the company has been increased by £ 2.00 beyond the registered capital of £ 1,000,000.00

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

DEPUTY SECRET Designation *

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:

* Insert Director Signed Secretary

> Presentor's name address telephone number and reference (if any): Andrew Bartlett Matheson & Co., Limited St Helen's, 1 Undershaft London England EC3A 8JX Tel: 0171 816 8100

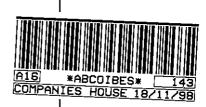
Please tick here if continued overleaf



Date 12/11/1998

For official use General section

Post room





Administrator

Receiver or

(Scotland) as appropriate

Receiver

Administrative