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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHWP007

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

1029568

Name of company

\* **RICARDO MTC LTD**

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 MARCH 2003 the nominal capital of the company has been  
increased by £ 42,000 beyond the registered capital of £ 11,000

† 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 :

The new Fixed Rate Preference Shares have the following rights:

**Dividend:**

A fixed rate dividend in an amount equal to 4% per annum on the nominal value thereof payable in priority to the Non-Voting Ordinary Shares on each anniversary of the first issue by the Company of any Fixed Rate Preference Shares.

**Voting Rights:**

Each Fixed Rate Preference Share shall confer upon the holder thereof as a separate class the right to receive notice of, attend, speak and vote at a General Meeting of the Company and on a show of hands, every such holder who is present in person or (being a corporation) by a representative shall have one vote and, on a poll, every such holder who is present in person or by proxy shall have one vote in respect of each fully-paid Fixed Rate Preference Share registered in the name of such holder.

**Rights on winding-up:**

Each Fixed Rate Preference Share shall confer upon the holder thereof as a separate class the right, on repayment by way of a return of capital on winding-up or repayment by way of capital reduction or otherwise in priority to any payment out of the assets of the Company to the holders of the Non-Voting Ordinary Shares to receive an amount equal to the amount paid up on such share.

Please tick here if  
continued overleaf

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

Signed A.R. Gough

Designation ‡ Director

Date 28/3/03

Presentor's name address and  
reference (if any)

**LANDWELL**  
**Southwark Towers**  
**32 London Bridge Street**  
**London, SE1 9AE**  
**DX44303 Southwark**

For official Use  
General Section

