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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

1667324

* ACT Sigmex Limited


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

company dated 18/05/2004the nominal capital of the company has been increased by £ 340,000,000.00beyond the registered capital of £ 10,000,000.00§ 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

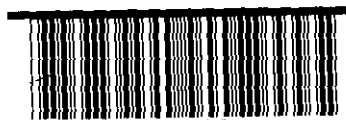
the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing ORDINARY £1
shares in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed  Designation ‡ SECRETARY Date 27 MAY 2004Presentor's name, address
and reference (if any):Matt Armitage
Burleigh House
Chapel Oak, Salford Priors
Evesham
WR11 8SP
United Kingdom

For official use

General section

Post room

A40
COMPANIES HOUSE0407
02/06/04Tel: 01386 872 154
Fax: 01386 872 102**Blueprint**
One World