

# G

COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

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

1760288

\* ILMOR ENGINEERING LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 27 NOVEMBER 2002the nominal capital of the company has been increased by US\$ 10,000beyond the registered capital of £ 10,000§ 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 "A", "B", "C" AND "D" SHARES OF US\$1 EACH ARE TO HAVE THE  
RIGHTS AND BE SUBJECT TO THE RESTRICTIONS AS CONTAINED IN THE ARTICLES  
OF ASSOCIATION OF THE COMPANY AMENDED BY SPECIAL RESOLUTION BY THE  
COMPANY ON 27 NOVEMBER 2002.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Secretary

Date 27 November 2002Presenter's name, address  
and reference (if any):For official use  
General section

Post room

