



CHFP041

COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**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

01895378

Name of company

*Insert full name
of company

* AVENT ENGINEERING LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 October 2004 the nominal capital of the company has been increased by £ 500,000 beyond the registered capital of £100,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Subject to the terms and conditions of the ordinary shares detailed in the Companies Articles of Association annexed hereto.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation†

DIRECTOR.

Date 29 October 2004Presenter's name, address and
reference (if any):

Heatons
4th Floor
55 Spring Gardens
Manchester M2 2BY
DX 14477 MANCHESTER 2

For official use (10/03)

General Section

Post room

