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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

For official use

Company number

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2102292

Name of company

* M L ELECTRO-OPTICS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th March 1997 the nominal capital of the company has been
increased by £200,000 beyond the registered capital of £10,000.

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

§ the copy must be
printed or in some
other form approved
by the registrar

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 follow:

A Preference Share shall not entitle its holder to any dividends or other distribution and
on a winding up or other return of capital shall entitle its holder to the return of the capital
paid up on the share (in priority to returns of capital made in respect of other classes of
Shares), but to no other or further return or share in the capital or profits of the Company.
A Preference Share shall not entitle its holder to receive notice of and to attend or vote
at any General Meeting of the Company.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ Director Date

14/03/97

Presentor's name address and
reference (if any):

Hepherd Winstanley & Pugh
22 Kings Park Road
Southampton SO15 2UF
DX 38517 SOUTHAMPTON 3

Ref: SPH/MAY0026/1

For official Use

General Section

Post room



A34 *AUJABUCE* 218
COMPANIES HOUSE 27/03/97