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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 block type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] []

2172472

Name of company

BENTLEY (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 JULY 1990 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000

A copy of the resolution authorising the increase is attached.⁵5 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:

THE NEW SHARES HEREBY CREATED WILL RANK
PARI PASSU IN ALL RESPECTS WITH THE EXISTING
1,000 SHARES IN THE COMPANY ALREADY IN
EXISTENCE.

Please tick here if
continued overleaf* dated as
applicable

Signed

[Director] [Secretary]† Date 6. 7 1990

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

GREG REGISTRARS LTD

MHS/2445

For official Use
General Section

Post room

7 AUG 1990