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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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2193956

* H. & C. Acquisitions Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 21/11/2000the nominal capital of the company has been increased by £ 4,000.00
beyond the registered capital of £ 1,000.00

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 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

21/11/00

Presentor's name, address
and reference (if any):K Williams
Elementis plc
One Great Tower Street
London
EC3R 5AHFor official use
General section

Post room

A20
COMPANIES HOUSE0640
05/01/01