

G

COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2193956

* Insert full name of company

* H. & C. Acquisitions Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21/11/2000

the nominal capital of the company has been increased by £ 4,000.00 beyond the registered capital of £ 1,000.00

§ 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:

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 appropriate

Please tick here if continued overleaf

Signed [Signature] Designation ‡ Secretary Date 21/11/00

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

For official use
General section

Post room



A20 *A7BC9X1B* 0640
COMPANIES HOUSE 05/01/01