

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

CHFP025

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2231185

Name of company

\* AUTOMOTIVE DISTRIBUTORS LIMITED

\*insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29th October 2001 the nominal capital of the company has beenincreased by £ 68,400,000 YEN beyond the registered capital of £ 780,540 and 194,000,000  
~~17,025,000~~ YEN† 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 :The 684,000 <sup>1</sup>Redeemable Preference Shares of 100 Yen each shall have the  
rights and be subject to the restrictions set out in the Articles of  
Association adopted on 29th October 2001.

Amendments made due to typographical error made on original form.

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

Signed

Designation † Company Secretary Date 20.10.2001Presentor's name address and  
reference (if any) :Clyde & Co  
Beaufort House  
DX 2406  
Guildford  
VJV/AH/0100037  
144895For official Use  
General SectionA52  
COMPANIES HOUSE  
CUA  
COMPANIES HOUSE  
COMPANIES HOUSE0499  
08/11/03  
13 12/01  
30/11/01200  
14/12/01