

**G**

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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2691211
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Name of company

* <u>UAV ENGINES LIMITED</u> <u>(formerly known as UAV Engines limited)</u>
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 24<sup>th</sup> Aug 1994 the nominal capital of the company has been  
increased by £62,500 beyond the registered capital of £ 250,000.

§ 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 follow:

The new shares shall rank pari passu with  
The existing shares

Please tick here if  
continued overleaf

--

† delete as  
appropriate

Signed

W G Arid.[Director][Secretary]† Date 24/8/94Presenter's name address and  
reference (if any):

ISADORE GOLDMAN  
125 HIGH HOLBORN  
LONDON WC1V 6QF  
HJR/ELB0105

For official Use  
General Section

Post room

