

G

COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

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

Name of company

2731691

* Insert full name of
company

* CHG OVERSEAS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/04/2009the nominal capital of the company has been increased by £ 5,000,000.00
beyond the registered capital of £ 20,000,000.00

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.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡ SECRETARY

Date 22/05/09Presenter's name, address
and reference (if any):Miss H K Marsh
Chemring Group PLC, Chemring
House
1500 Parkway
Whiteley
Fareham
Hampshire PO15 7AF

For official use (02/06)

General section

Post room

THURSDAY



PFKQ0A8W

PC1

28/05/2009

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COMPANIES HOUSE

BLUEPRINT

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