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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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2830526

Name of Company

insert full name  
of company

**ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED**

§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 17 November 1998 the nominal capital of the company has been increased by \$65,000,000.00 by the creation of 65,000,00 ordinary sharers of US\$1 each beyond the registered capital of £100.00. The new shares shall rank pari pasu with the existing 100 shares of £1 each**

**A copy of the resolution authorising the increase is attached.**

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Please tick here if  
continued overleaf

☐

Signed

Designation ‡

*Secretary*

Date

*20/8/99*

Presenter's name address, telephone  
number and reference (if any):

**Mr J R Ashfield/Mrs D J Goma  
Company Secretariat  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ**

For official use  
General Section



A37 \*ASB7TJ95\* 322  
COMPANIES HOUSE 28/08/99

COMPANIES HOUSE 12/07/99

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):