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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
(Address overleaf)

For official use

2915494
Company number

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2915494

Name of company

AEC HOLDINGS (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8th September 1995 the nominal capital of the company has been
increased by £ 15,000,000 beyond the registered capital of £ 100.

§ 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:

As set out in the Articles of Association of the Company, such shares
to rank parri passu in all respects with the existing shares of £1.00 each

Please tick here if
continued overleaf

☐

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

Signed

Designation‡

Secretary

Date

8 th September 95

Presentor's name address and
reference (if any):

Norton Rose
PO Box 570
Kempson House
Camomile Street
London EC3A 7AN
SFTC

For official Use
General Section

Post room

KLO	*KMFD1ES5*	889
COMPANIES HOUSE 14/09/95		