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COMPANIES FC. 44 20 7665 6806

**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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

☐**2933861**

Name of company

* insert full name
of company*** CROSBY (UK) LIMITED**gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **29TH SEPTEMBER 2000** the nominal capital of the company has beenincreased by **US\$ 1,000,000** beyond the registered capital of **£ 1000 + US\$ 1,500,000**† 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 follows :Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

IAN GIBBS

Designation †

DIRECTORDate **29/9/00**Presenter's name address and
reference (if any) :For official Use
General Section

Post room

A83
COMPANIES HOUSE0390
31/10/00