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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

For official use Company number

02984371

Name of company

* Power Magnetics and Electronic Systems 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 December 1999* the nominal capital of the company has been
increased by £ 1.300.000 beyond the registered capital of £560.667

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

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

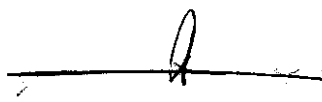
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

Please tick here if
continued overleaf

☐

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

Signed



Designation §

Director

Date *8/12/99*

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

Osborne Clarke
DX 7818
Bristol

Ref: SLBZ/720818

For official use

General Section

Post room

