



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2984371

Name of company

* insert full name
of company

* POWER MAGNETICS AND ELECTRONIC SYSTEMS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 April 2007 the nominal capital of the company has been
increased by £ 1,000,000 beyond the registered capital of £ 1,860,667

† 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 (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

As set out in the articles of association of the Company

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

DIRECTOR

Date

20 April 2007

Presentor's name address and
reference (if any)

PRICEWATERHOUSECOOPERS LEGAL LLP
1 EMBANKMENT PLACE
LONDON
WC2N 6DX
DX 40003 COVENT GARDEN
(Ref 0236)
TEL 020 7212 1616

For official Use (0
General Section

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23/05/2007
COMPANIES HOUSE
COMPANIES HOUSE