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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

Company number

[] [] [] [] [] []

3001044

Name of company

*Railcare Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 May 2001 the nominal capital of the company has been

increased by £ 10 beyond the registered capital of £ 10,000,010

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 :

Ranking pari passu with the existing A ordinary shares of £1 each in the
capital of the Company.

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

Please tick here if
continued overleaf

☐

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

Signed

Designation †

M.D.

Date

23 May 2001

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

Pinsent Curtis Biddle
3 Colmore Circus
Birmingham B3 6BH
Ref: DBR
(1790975)

For official Use
General Section

Post room

