

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

3061532

Name of Company

insert full name  
of company

**Kass Plant Limited (being renamed Ashtead (US) Holdings Limited**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated *11<sup>th</sup> April 2000* the nominal capital of the company has been increased by  
£199,999,000 beyond the registered capital of £1,000 by the creation on 199,999,000 new  
ordinary shares of £1 each.

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:

The shares will rank pari passu in all respects with the existing shares of £1 each.

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

Please tick here if  
continued overleaf

Signed

Designation ‡ *SECRETARY*

Date *11.04.00*

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

Company Secretarial Group  
PricewaterhouseCoopers  
35 St Thomas Str  
London  
SE1 9SN

Ref: LBU9.40a

For official use  
General Section

Post room



**BLUEPRINT**  
Company Secretary

CHA 101



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COMPANIES HOUSE  
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0488  
27 104 00  
\*E35BFPMM\*  
0120  
13/04/00  
ED3  
COMPANIES HOUSE

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 (continued):