

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

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

3146958

Name of Company

\* insert full name  
of company

\* BAE SYSTEMS-IFS Ltd

§ 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 16 September 2000 the nominal capital of the company has been increased by £9,000.000 beyond the registered capital of £1,000.000.**

**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:**

pari passu.

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

Signed

Designation ‡

Secretary

Please tick here if  
continued overleaf

Date 18/9/2000



**BLUEPRINT**  
Company Secretary

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

Mrs L Goodge  
BAE SYSTEMS plc  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU

For official use

General Section

Post room



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):