

G

CHFP041

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

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03428240

Name of company

*Insert full name
of company

* VEEDER-ROOT FINANCE COMPANY (the "Company")

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 JULY 2004 the nominal capital of the company has been increased by £ 4900 beyond the registered capital of £ 100.

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

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

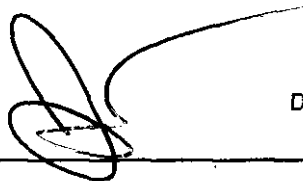
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

the additional shares created by the increase in the nominal share capital of the company rank pari passu in all respects with the existing ordinary shares of £1 each in the share capital of the Company

RE-SCAN

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

Signed



Designation † Director

Please tick here if
continued overleaf☐Date 26/7/2004Presentor's name, address and
reference (if any):

Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18
(D0712.27/Form 123 Veeder-Root/IMCv1)

For official use (10/03)

General Section

Post room

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G123

12.2003

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Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2