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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

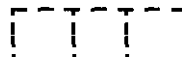
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



03587944

Name of company

* P.J.O. (INDITHERM) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 DECEMBER 2001 the nominal capital of the company has been

increased by £ 766,112 beyond the registered capital of £ 233,888.

† 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 :

THE 766,112 NEW ORDINARY SHARES OF £1 EACH WILL HAVE THE RIGHTS AND
RESTRICTIONS EXPRESSED TO BE ATTACHED TO THEM RESPECTIVELY BY THE ARTICLES OF
ASSOCIATION ADOPTED BY SPECIAL RESOLUTION OF EVEN DATE

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 06-12-01

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

freethcartwright
Willoughby House
20 Low Pavement
Nottingham
NG1 7EA

PMR

For official Use
General Section

Post room



BIR
COMPANIES HOUSE

B5QPM6E1

0266
07/12/01