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COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHFP031

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

--	--	--

3603229

Name of company

*Insert full name
of company* ABL (ALUMINIUM COMPONENTS) LIMITED.

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 20 JANUARY 2004 the nominal capital of the company has beenincreased by £ 5310 = 50p beyond the registered capital of £ 44689 = 50p¶ 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:

*LANK PARI PASSO WITH THE EXISTING
ORIGINAL SHARES OF £1 EACH*

¥Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf☐

Signed

X.S. Nil

Designation ¥

DIRECTOR

Date

20/1/04Presentor's name, address and
reference (if any):For official Use
General Section

Post room

A15
COMPANIES HOUSE
A45
COMPANIES HOUSE
0468
25/03/04
0071
05/03/04