

COMPANIES FORM No. 123 Notice of increase in nominal capital

Winterhay Lane, ILMINSTER,

Somerset, TA19 9PH

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21/08/2008

COMPANIES HOUSE

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CHWP000

Please do not
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this margin

write in this margin	Pursuant to section 123 of the Compani	es Act 1985				
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number 3616334		
* insert full name of company	* DAIDO INDUSTRIAL BEARINGS	EUROPE 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 21 February 2008 the nominal capital of the company has been increased by £ 1,000,000 beyond the registered capital of £ 12,500,000 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 additional shares shall rank pari passu with the existing shares of the company					
‡Insert Director, Secretary, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Presenter's name address and reference (if any)	For offi		Please tick here if continued overleaf Date		
	David Ireland, Daido Industrial Bearings Europe Limited, *ARH7Z2G6*					