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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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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

[] [] [] []

3782700

Name of company

*Boron Limited

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

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 November 1999 the nominal capital of the company has been

increased by £ 999,901 beyond the registered capital of £ 100

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 :

All new shares to rank pari passu with the existing ordinary shares of £1
each in the capital of the Company, including the right to receive in full
all dividends and other distributions hereafter declared, paid or made.

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

Please tick here if
continued overleaf

☐

Signed

H. Murray

Designation ‡ Secretary

Date

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

For official Use
General Section

Post room



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