

G

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

3786883

Name of company

* Buderus Heating Technology Limited (name to be changed to Boulter
Buderus Limited).

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 November 2002 the nominal capital of the company has been

increased by £ 2 beyond the registered capital of £ 100,000

† 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 :

ordinary shares

Please tick here if
continued overleaf

☐

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

Signed

LB

Designation † *SECRETARY*

Date *3 December 2002*

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

Clifford Chance Limited
200 Aldersgate Street
London
EC1A 4JJ

For official Use
General Section

Post room



EDX
COMPANIES HOUSE

EKFG8801

0135

12/02

FZK/Lon-1/891696/1