

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

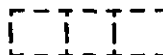
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3859614

Name of company

\*insert full name  
of company

\*AAVID THERMALLOY UK HOLDINGS 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 23 December 2004 the nominal capital of the company has been

increased by £ 6,000,000 beyond the registered capital of £ 7,520,200

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 provisions as set out in the Articles of Association of the Company  
adopted by a written resolution passed on 9 May 2002.

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

Signed

Designation ‡

Director

Please tick here if  
continued overleaf



Date 23 December 2004

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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

(Ref: DZB/569551/2623652)

For official Use  
General Section

Post room



\*LR6X810C\*

LD4  
COMPANIES HOUSE

0289  
05/01/05