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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP000

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

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03950582

Name of company

* insert full name
of company

* BESSEGES VALVES, TUBES & FITTINGS (HOLDINGS) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2nd October 2001 the nominal capital of the company has been
increased by £ 84 beyond the registered capital of £ 1000.

† 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 :

Company has created a new class of "E" ordinary
shares with such shares ranking pari passu in all
respects save for the fact that such "E" ordinary
shares shall carry no dividend or voting rights.

Please tick here if
continued overleaf☐

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

Signed



Designation = DIRECTOR

Date

* 11/10/01

Presentor's name address and
reference (if any) :For official U
General SectionA31
COMPANIES HOUSE

ARG0J4UY

0763
12/10/01