COMPANIES FORM No. 123



Notice of increase in nominal capital

123

CHFP055

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 3985379

Name of Company

* insert full name of company

* HARSCO INVESTMENT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar dated 04 January 2001 the nominal capital of the company has been increased by £499,999,000.000 beyond the registered capital of £1,000.000.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Share authorised and/or issued.

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

Signed 97 H 1-WY M

Please tick here if continued overleaf

Hecketi

Muttl&env

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

c/o The Company Secretary Heckett MultiServ plc 4th Floor, Commonwealth House 2 Chalkhill Road London W6 8DW A . I. .

Designation ‡ Designation ‡ Constitution Date Secretaria

Mate 31 12 200

For official use General Section

Post room



A17 COMPANIES HOUSE 0592 13/04/01

Form 123 continuation

Company Number

3985379

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):	

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB