

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use

Company number

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4044800

Name of company

* AMEC USA LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 JUL 2000 the nominal capital of the company has been
increased by £ 199,999,980 beyond the registered capital of £ 20

§ 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 follow:

THE NEW SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES

Please tick here if
continued overleaf

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

Signed



Designation‡

DIRECTOR.

Date 27 JUL 2000

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

KESTRIAN COMPANY SERVICES
DX 14441
MANCHESTER 2

For official U
General Section



EDX *ERRYA004* 918

COMPANIES HOUSE

JMA
COMPANIES HOUSE

08/08/00

10/8/00 341