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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

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

4071741

Name of company

* LOWGLADE LIMITED (SPECIAL RESOLUTION TO CHANGE NAME TO STANLEY ELECTRIC
(U.K.) COMPANY LIMITED PASSED ON 1.2.01)

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 FEBRUARY 2001 the nominal capital of the company has been

increased by £ 399,900 beyond the registered capital of £ 100

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 :

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

[Signature]

Designation †

COMPANY
SECRETARY

Date

1/2/2001

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

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

REF: IME/HMG
CLIFFORD CHANCE LIMITED
LIBILITY
200 ALDERSGATE STREET
LONDON
EC1A 4JJ
020 7600 1000

For official Use
General Section

Post room

