

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

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

4084394

Name of company

* BRITAX GERMAN HOLDINGS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 December 2000 the nominal capital of the company has been

increased by £ 49,999,000 beyond the registered capital of £ 1,000.

† 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 :

the new ordinary shares of £1 each rank pari passu with the existing ordinary
shares of £1 each in the capital of the Company

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

Director

Date

15.12.2000

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

Eversheds
115 Colmore Row
Birmingham
B3 3AL
Bircorp/559698

For official Use
General Section

Post room



BIR
COMPANIES HOUSE

0275
22/12/00