

G

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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04144247

Name of company

* insert full name
of company

* MACLAREN EUROPE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14/2/2003 the nominal capital of the company has been
increased by £ 104,961 beyond the registered capital of £ 100.

† 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 :

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Date

COMPANY SECRETARY

14/2/2003

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

HELEN JEAN LITCH
14 DOUGLAS ROAD
NORTHAMPTON
NN5 6XX

For official Use (02/00)
General Section

Post room



A37
COMPANIES HOUSE

ADHD7J7E

0758
13/03/03