

# G

## 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

[ ] [ ] [ ] [ ]

4211637

Name of company

\* NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 2005 the nominal capital of the company has been

increased by £ 33.34 beyond the registered capital of £ 300

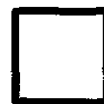
† the copy must be  
printed or in some  
other form approved  
by the registrar

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 1667 new Ordinary "A" shares of 1 penny each and the 1667 new Ordinary "B" shares of 1 penny  
each in the Company are to rank pari passu in all respects with the existing "A" and "B" Ordinary  
shares of 1 penny of the Company respectively.

Please tick here if  
continued overleaf



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

Signed

Designation †

Date 27/05/05

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

DLA Piper Rudnick Gray Cary UK  
India Buildings  
Water Street  
LIVERPOOL  
L2 0NH

65936/120013/6252346

For official Use  
General Section

Post room



A10  
COMPANIES HOUSE

0628  
01/06/05