

## **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

\*insert full name of company

the copy must be printed or in some

other form approved by the registrar

(Address overleaf)

Company number

Please tick here if continued overleaf

4439718

For official use

type, or Name of company

I.

increased by £

e2v Technologies plc

To the Registrar of Companies

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 July 2009 the nominal capital of the company has been

1,446,837.55 beyond the registered capital of £

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 shares will have the rights as set out in the articles of association of the company.

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

Signed Wentheall Designation \$ SECRETARY Date 24/8/09

Presenter's name address and reference (if any): Macfarlanes LLP 20 Cursitor Street London EC4A 1LT

For official Use (02/06)
General Section

Post room

\*P6Hi4CR1\*
PC3 27/08/2009 1177
COMPANIES HOUSE
Laserform International 8/09