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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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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4464544

Name of company

*Insert full name
of company

* L C FAB LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 2 July 2002 the nominal capital of the company has been increased by £ 4,900,000 beyond the registered capital of £ 100,000.

† 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 (e.g. 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 the existing £1.00 ordinary shares in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed Robbins Olivey Designation ‡ SecretaryDate 3 July 2002Presentor's name, address and
reference (if any):

Robbins Olivey
Southern House, Guildford
Road
Woking
Surrey GU22 7UY
DX 2902 Woking

For official use

General Section

Post room

A18
COMPANIES HOUSE0292
05/07/02