

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 4606078

Traine or company

*Bifold FluidPower (Holdings) Limited

A copy of the resolution authorising the increase is attached †

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

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

To rank pari passu in all respects with the existing A ordinary shares of £1 each in the capital of the Company

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

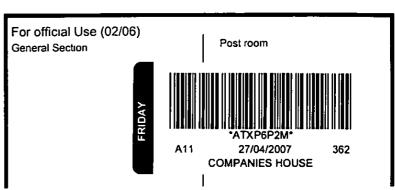
Signed Designation # DIRECTOR

Please tick here if continued overleaf

Date 20/4/07

Presenter's name address and reference (If any) Addleshaw Goddard 100 Barbirolli Square Manchester M2 3AB

14301 Manchester THORM - 2-1792023-1



Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2