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Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company **COMPANIES FORM No. 123**

To the Registrar of Companies

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

(address overleaf) Name of company		For official use	Company Number	
			4757228	
*	Kobelco Cranes Europe Limited			

Gives notice in accordance with section 123 of the above Act that by resolution of the				
company dated _	02/09/2003			
the nominal capital of the company has been increased by £ 1,200,000.00				
beyond the registered capital of £ 200,000.00				
A . C. ()	tutan authorials with a factor of C			

§ the copy must be. printed or in some other form approved by the Registrar A copy of the resolution authorising the increase is attached.§

in the capital of the Company.

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 Ordinary shares

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

Signed 'I

Please tick here if continued overleaf

Designation # Managing Director Date 15 SZP &3

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

Mr Paul Dubal KPMG LLP, Aquis Court 31 Fishpool Street St Albans Hertfordshire AL3 4RF

DX: 146480 St Albans 19

For official use General section

Post room



AZ3 COMPANIES HOUSE 0786 18/09/03



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

