

G

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

5413927

Name of company

* FOSECO PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 May 2005 the nominal capital of the company has been

increased by £ 55,950,000 beyond the registered capital of £ 50,000.

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 conditions to which the shares are subject are set out in the Articles
of Association of the Company adopted on 6 May 2005 and filed with the
Registrar of Companies.

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

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡ Director

Date 24/05/05

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

Ashurst (LVT)
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official Use
General Section

Post room



A42
COMPANIES HOUSE

AFMXY5LW

0342
26/05/05