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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

[] [] [] [] [] []

05440463

Name of company

* KENNAMETAL MANUFACTURING UK LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 SEPTEMBER 2005 the nominal capital of the company has been

increased by £ 49,000 beyond the registered capital of £ 1,000

† 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 (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 :

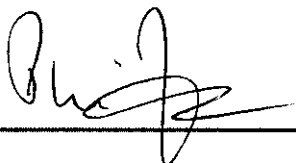
49,000 Ordinary Shares of £1.00 each to rank pari passu with the existing
1,000 Ordinary Shares of £1.00 each in the capital of the Company and
subject to the same conditions contained in the Company's existing Articles
of Association.

Please tick here if
continued overleaf

☐

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

Signed



Designation † Director

Date 21 September 2005

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

Davies Wallis Foyster
Centurion House
129 Deansgate
Manchester
M3 3AA

For official Use
General Section

Post room



A67
COMPANIES HOUSE

0291
23/09/05