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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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

5846542

Name of company

* M&R 1016 (changing to Oxford Advanced Surfaces Limited)

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 August 2006 the nominal capital of the company has been

increased by £ 650 beyond the registered capital of £ 1,000

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 authorised share capital of the Company was increased by an additional 65,000 ordinary shares of
£0.01 each, such shares to rank pari passu in all respects with the existing ordinary shares in the capital
of the Company, and having the rights and restrictions attributable to them as set out in the Articles of
Association of the Company.

Please tick here if
continued overleaf

☐

Signed



Designation †

Secretary

Date 7/8/06

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

Mills & Reeve Solicitors
Francis House
112 Hills Road
Cambridge
CB2 1PH

For official Use
General Section

Post room



Notes

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

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

or, for companies registered in Scotland:-

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