

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

For official use

Company number

1111

167498

Name of company

* Altra Holdings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5 September 1996 the nominal capital of the company has been increased by £ 90,000 beyond the registered capital of £ 10,000.

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 follow:

As per Articles of Association

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

Please tick here if
continued overleaf

☐

Signed

M. J. Kenner

Designation†

SECRETARY

Date

5/9/96

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

For official Use
General Section

