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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

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

177682

Name of company

* Barrhead International Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20th December 2002 the nominal capital of the company has been

increased by £ 1,454,906 beyond the registered capital of £ 75,000

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 1,439,906 "B" Ordinary Shares and the 15,000 "C" Ordinary Shares which
have been created shall have the rights and be subject to the restrictions
contained in the articles of association of the Company

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

Please tick here if
continued overleaf

☐

Signed

Wright

Designation †

DIRECTOR

Date

20/12/02

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

Wright Johnston & Mackenzie
302 St Vincent Street
Glasgow
G2 5RZ

For official Use
General Section



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

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