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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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225746

Name of company

* insert full name
of company

* OEM FABRICATION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 JULY, 2003 the nominal capital of the company has been
increased by £ 70,000 beyond the registered capital of £ 25,000.

† 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 :

70,000 ORDINARY SHARES WITH FULL
VOTING RIGHTS, DIVIDEND RIGHTS, AND
WINDING-UP RIGHTS.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned X. Spink

Designation † SECRETARY

Date 21/07/2003Presentor's name address and
reference (if any) :

GILLIAN BOTFIELD
4TH FLOOR
78 ST VINCENT STREET
GLASGOW
G2 5UB.

For official
General SSCT S11SGMW1
COMPANIES HOUSE1769
24/07/03