

COMPANIES FORM No. 123**G****Notice of increase
in nominal capital****123**

CHFP025

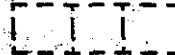
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



153227

Name of company

* FANUC Robotics (UK) Limited

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 December 2000 the nominal capital of the company has beenincreased by £ 700,000 beyond the registered capital of £ 700,000† 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:

To rank pari passu with the existing ordinary shares.

Please tick here if
continued overleaf† insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

COMPANY
SECRETARY

Date

22/12/2000

Presenter's name address and
reference (if any):Simmons & Simmons
CityPoint
One Ropemaker Street
London
EC2Y 9SS

Ref: 5CT/WMM

For official Use
General SectionA29
COMPANIES HOUSE0824
14/08/01A25
COMPANIES HOUSE0411
29/08/01