## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



CHFP025

| Pursuant to section 123 of the Compani   | ies Act 1985   |  |   |  |
|--|--|--|---|--|
| To the Registrar of Companies  |  | For official use   | Company number  |  |
| (Address overleat)   |  |  | 895081  |  |
| Name of company  |  |  |   |  |
| *Lotus Cars Limited  |  |  |   |  |
| gives notice in accordance with section dated 3rd March 2003   |  | ·  | • •   |  |
| increased by £ 12,390,100  | beyond the regi  | stered capital of £  | 15,010,000  |  |
| 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 :  |  |  |   |  |
|  |  | all respects   | with the existing   |  |
|  |  |  |   |  |
|  |  |  |   |  |
|  |  |  |   |  |
|  |  |  | Please tick here if continued overleaf  |  |
| Signed   | Designation ‡ S  | creterry   | Date 3rd March 20   |  |
| <del></del>  |  |  |   |  |
|  | To the Registrar of Companies (Address overleaf)  Name of company  * Lotus Cars Limited  gives notice in accordance with section dated 3 March 2003  increased by £ 12.390,100  A copy of the resolution authorising to the conditions (eg. voting rights, divided shares have been or are to be issued at the new shares are to rank shares in the capital of the conditions. | Name of company  * Lotus Cars Limited  gives notice in accordance with section 123 of the above Adated 3 March 2003 the nominal increased by £ 12,390,100 beyond the region A copy of the resolution authorising the increase is attact. The conditions (eg. voting rights, dividend rights, winding-ushares have been or are to be issued are as follows:  The new shares are to rank pari passu in shares in the capital of the Company. | To the Registrar of Companies (Address overleaf)  Name of company  * Lotus Cars Limited  gives notice in accordance with section 123 of the above Act that by resolution dated 3th name aco the nominal capital of the compinereased by £ 12.390,100 beyond the registered capital of £ A copy of the resolution authorising the increase is attached.†  The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subjects shares have been or are to be issued are as follows:  The new shares are to rank pari passu in all respects shares in the capital of the Company. |  |

reference (if any):

Hewitson Becke+Shaw Shakespeare House 42 Newmarket Road Cambridge CB5 8EP

Ref: EAD/HMD

