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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

Name of company

03260836

*Insert full name
of company

* SUMITOMO (SHI) CYCLO DRIVE EUROPE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 June 2004 the nominal capital of the company has been
increased by £ 2,400,000 beyond the registered capital of £ 10,000,000.

† 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 (e.g. 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 PARRIS PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF
£1 EACH

Please tick here if
continued overleaf

☐

Signed



Designation ‡ DIRECTOR

Date

1.7.04

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

Presenter's name, address and
reference (if any):

Rollits
Wilberforce Court
High Street
Hull HU1 1YJ
DX 715756 Hull 15

For official use

General Section

Post room



A37
COMPANIES HOUSE

0274
02/07/04