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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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03579622

Name of company

* insert full name
of company

* COOKE OPTICS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th June 2006 the nominal capital of the company has been
(U.S DOLLARS)
increased by \$ 170,000 beyond the registered capital of £ 100,000

† 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

AS SHOWN ON THE ATTACHED RESOLUTION

Please tick here if
continued overleaf

☐

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

Signed Richard W. Davis

Designation ‡

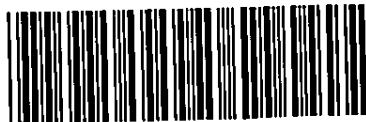
Company
Secretary

Date 28/6/2006

Presenter's name address and
reference (if any)

For
Ge

SATURDAY



A29 14/06/2008 203
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2