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COMPANIES FORM No. 123

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

4541965

Name of company

* AEGIS DEFENCE SERVICES LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18th NOVEMBER 2003 the nominal capital of the company has been

increased by £ 50.00 beyond the registered capital of £ 100.00.

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 in all respects with the existing share capital of the
Company

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

Signed

John Spurr

Designation † Director

Date 18 NOVEMBER 2003

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

Presentor's name address and
reference (if any) :

Courts & Co
15 Wimpole Street
London
W1G 9SY

35945-02a.ipd.1dd

For official Use
General Section

