## **COMPANIES FORM No. 123**

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



gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 h 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  Please tick here if continued overleaf  Director, Secretary, Administrator, Administrator or Please tick here if Continued overleaf  Designation ‡ Director  Date 18 November 2001	CHFP025					
Please complete legibly, preferably in black type, or bold block lettering vises full name of company  **AEGIS DEFENCE SERVICES LIMITED  gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 h 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  Please tick here if continued overleaf  Director, Secretary, Administrative, Receiver or Signed  ASIGNED DESIGNATION TO BE A STONE	write in	Pursuant to section 123 of the Co	mpanies Act 1985			
Signed   Piecetor, Administrative, Administr	Please complete		For	official use C	ompany number	
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Administrative Receiver or Designation + Director Date 18 November 200	Secretary,		man.			
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(Scotland) as appropriate

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

Courts & Co 15 Wimpole Street London Wlg 9SY

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For official Use General Section



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