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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

1544894

Name of company

* insert full name
of company

* ACME PRECISION ENGINEERING LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 February 2003 the nominal capital of the company has been increased by £ 19,900 beyond the registered capital of £ 100.

† 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 :

THE NEW ORDINARY SHARES ARE TO RANK
PARI PASSU WITH THE EXISTING ORDINARY
SHARES

Please tick here if
continued overleaf

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

Signed

Designation ‡

DIRECTOR

Date

25/2/03

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

BONNERSBROOKS
13-17 HIGH STREET
MOW
EUSTON
CH7 1BQ

For official Use
General Section

Barcode
A30 *A7NNSJ8F* 0459
COMPANIES HOUSE 06/03/03

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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