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**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

3616842

Name of company

* insert full name
of company

* **SPEEDPART (GROUP) LIMITED**

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 November 1998 the nominal capital of the company has been
increased by £ 700,794 beyond the registered capital of £ 1,000

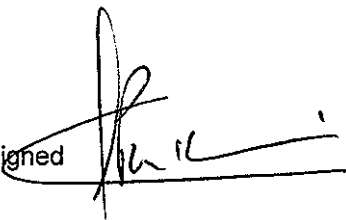
A copy of the resolution authorising the increase is attached. §

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:

255,140 ordinary shares of £1 each, ranking pari passu in all respects with the existing 1,000
ordinary shares in the Company and 445,614 A ordinary shares of £1 each, having the rights
set out in the articles of association adopted at the date hereof.

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

Signed



Designation ‡ Director

Please tick here if
continued overleaf

☐

Date 5.11.98

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

Lee Crowder
Solicitors
39 Newhall Street
Birmingham
B3 3DY

HMT.AN095002

For official Use
General Section

Post room

Barcode and reference information:

A30 *AAZ21BDA* 699
COMPANIES HOUSE 17/11/98