

# G

COMPANIES FORM No. 123

# 123

CHFP010

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2586929

\* BOC JAPAN HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 17/07/2001the nominal capital of the company has been increased by £ 150,000,000.00  
beyond the registered capital of £ 300,000,000.00§ 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 Preference shares have the rights and restrictions as set out in  
the amended Articles of Association of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Secretary

Date 19/7/01

Presentor's name, address  
and reference (if any):Mrs K Weston  
The BOC Group plc  
Chertsey Road  
Windlesham  
Surrey  
GU20 6HJ  
EnglandFor official use  
General section