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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 11/07/2001the nominal capital of the company has been increased by £ 299,000,000.00
beyond the registered capital of £ 1,000,000.00

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 ORDINARY shares
in the capital of the Company.§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf. ☐

Signed



Designation ‡

Secretary

Date 16 July 2001Presenter'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

Post room

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COMPANIES HOUSE0753
18/07/01