

# AMENDING

# G

COMPANIES FORM No. 123

Notice of increase  
in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

4909329

Name of company

\* MAGELLAN AEROSPACE (UK) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 April 2005 the nominal capital of the company has been  
increased by £ 30,000,000.00 beyond the registered capital of £ 6,100,001.00

† 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:

To rank equally for all purposes with the existing ordinary shares of £1 each  
in the capital of the Company.

Please tick here if  
continued overleaf

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

Signed [Signature]

Designation ‡ Director

Date 28 April 2005

Presenter's name address and  
reference (if any):  
Pinsent Masons  
1 Park Row  
Leeds  
LS1 5AB

26440 Leeds 28  
Ref MKA/626157.07032

For official Use (02/06)  
General Section

Post room

THURSDAY



"A2YT3R63"  
AGW 12/07/2007 86  
COMPANIES HOUSE

Laserform International 12/06