

# G

## 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

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406809

Name of company

\* Raytheon Systems Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 April 2002 the nominal capital of the company has been  
increased by £ 1 beyond the registered capital of £ 60,045,247.

† 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 share ranks pari passu in all respects with the existing 60,045,247 shares in the capital of the  
Company.

The pre-emption provisions in section 89 of the Companies Act 1985 are excluded and do not apply to  
the allotment of the share.

Please tick here if  
continued overleaf

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

Signed *Ben Reilly*

Designation ‡ *SECRETARY*

Date *2 May 2002*

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

For official Use  
General Section

Post room



A04  
COMPANIES HOUSE

0453  
08/05/02

## 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