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COMPANIES FORM No. 123

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

For official use

Company number

Grid for official use

3459699

Name of company

* (SAS) SELECT AUTOMOTIVE SERVICES LIMITED

*Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 4th January 2001 the nominal capital of the company has been increased by £ 249,900 beyond the registered capital of £100.00

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Of the new shares, 49,900 are ordinary shares with the usual voting and other rights applicable thereto, but without any preferential rights, and 200,000 are redeemable non-voting preference shares, the Company having power to redeem them, the shareholder having no voting or other usual rights of shareholders, but the same are preferential in a winding-up.

Please tick here if continued overleaf

Input box for overleaf

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

Signed

[Signature]

Designation §

Secretary

Date 4/1/01

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

Pothecary & Barratt
Talbot House, Talbot Court
Gracechurch Street
London EC3V 0BS
DX 590 CITY

For official use

General Section

Post room



A21 COMPANIES HOUSE

0422 23/03/01