



CHWP007

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
(Address overleaf)

For official use

Company number

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115332

Name of company

* **Jardine Lloyd Thompson 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 2nd January 2002 the nominal capital of the company has been
increased by £ 1,984,912 beyond the registered capital of £ 8,067,671

† 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 :

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ **Secretary**Date **02.01.2002**

Presenter's name address and
reference (if any)

Mrs S Johnson
Jardine Lloyd Thompson Group plc
6 Crutched Friars
London EC3N 2PH

For official Use
General Section

