## **COMPANIES FORM No. 123**



Notice of increase in nominal capital

**123** 

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Name of Company

For official use	Company Number
	563270
	•

insert full name

of company

**COSTAIN CONSTRUCTION LIMITED** 

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar

dated 23 December 1998 the nominal capital of the company has been increased by £18,000,000.000 beyond the registered capital of £12,000,000.000.

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:

ranking in all respects pari passu with the 12,000,000 existing shares in the capital of the Company.

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

Signed

Please tick here if continued overleaf

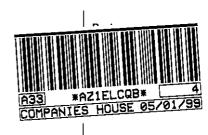
Designation + loveray scarciffy

23.12.98

Presentor's name address, telephone number and reference (if any):

**COSTAIN GROUP PLC** (SECRETARIAT) 111 WESTMINSTER BRIDGE ROAD **LONDON SE1 7UE** 

For official use **General Section** 



BLUEPRINT

**CHA 101**