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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

For official use

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Company Number

563270

Name of Company

insert full name
of company

COSTAIN CONSTRUCTION LIMITED

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

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

**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

Please tick here if
continued overleaf

☐

Signed

Designation ‡ *Company Secretary* Date *23.12.98*

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

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



BLUEPRINT
Company Secretary

CHA 101

For official use

General Section

