



CHFP010

Please do not write
in this margin**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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780367

* George Wimpey South Midlands Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 26/06/2009the nominal capital of the company has been increased by £ 1,000,000.00beyond the registered capital of £ 12,000,000.00

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:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

C.R. Chapman

Designation ‡

Secretary

Date

31 July 2009Presenter's name, address
and reference (if any):
Corporate Mosaic Limited
2 Piries Place
Horsham
West Sussex
RH12 1EH
England

Tel: 01403 266662

For official use (02/0
General sectionTHURSDAY
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SA

A30	*ASKTDBLO*	16/07/2009	53
COMPANIES HOUSE			
A29	*AVDZHBFO*	10/07/2009	145
COMPANIES HOUSE			
PC3	*PCCEZB9A*	04/07/2009	354
COMPANIES HOUSE			

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