COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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 Numbe

863291

(Address overleaf)

Name of Company

* insert full name of company

* Fielden & Ashworth 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 October 2003 the nominal capital of the company has been increased by £450,000,000.000 beyond the registered capital of £450,000,000.000.

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:

All new shares to rank in all respects with existing shares of the same class.

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

Designation # DIRECTOR

Please tick here if continued overleaf

Signed

Date 23 OCT 2003



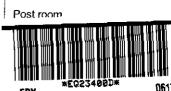
BLUEPRINT

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

Secretarial Department **Balfour Beatty pic** 130 Wilton Road **SW1V 1LQ**

DX Number: 110050, Exchange: Victoria 9

For official use General Section



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24/10/03