



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

(Address overleaf)

For official use

Company Number

863291

Name of Company

* insert full name
of company

* **Fielden & Ashworth 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 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

Please tick here if
continued overleaf

☐

Signed

Colin Pryce

Designation ‡ **DIRECTOR**

Date **23 OCT 2003**

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

Secretarial Department

Balfour Beatty plc

130 Wilton Road

SW1V 1LQ

DX Number: 110050, Exchange:

Victoria 9

For official use
General Section

Post room



EDX
COMPANIES HOUSE
COMPANIES HOUSE

0617
20 1101 03
24/10/03



BLUEPRINT
Company Secretary