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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

928569

Name of Company

insert full name  
of company

**Norwest Holst Civil Engineering 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 19 November 1997 the nominal capital of the company has been increased by  
£1,036,809.000 beyond the registered capital of £5,250,000.000.**

**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:**

**each ranking in all respects pari passu with the existing ordinary shares of £1 each in the capital  
of the Company**

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

Please tick here if  
continued overleaf

☐

Signed

*A. Lomax*

Designation ‡

*Director*

Date

*19.11.97*

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

**Mrs Kay L Fraser  
Assistant Company Secretary  
Astral House  
Imperial Way  
Watford  
Hertfordshire  
WD2 4YX  
01923 470361**

For official use  
General Section

Post room



**BLUEPRINT**  
Company Secretary

**CHA 101**

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 (continued):