

COMPANIES FORM No. 123

Motice of increase in nominal capital



| Pioces do not write in the margin | Pursuant to section 123 of the Com | panies Act 1985 | |
|---|---|---------------------------------------|--|
| Picaco compioto logibly, proferably in block typo, or bold block lottering | To the Registrar of Companies Name of company | For official use | Company number 1560295 |
| theort full name of company | • MABLY CONSTRUCTION | (SOUTH WEST) LIMITED | |
| The copy must be printed or in come other form approved by the registrar | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st August 1993 the nominal capital of the company has been increased by £ 22,939,000 beyond the registered capital of £ 1,000 . A cop; 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: PARI PASSU WITH EXISTING ORDINARY SHARES | | |
| SDolote os cuproprioto | Signed & MGL | | Please tick here if continued overleaf |
| | Presentor's name, address and reference (if any): EVERSHEDS HEPWORTH & CHADWICK CLOTH HALL COURT INFIRMARY STREET LEEDS LS1 2JB | For official use General section Page | FOUSE |