

G

COMPANIES FORM No. 123

123

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

01672070

* Jaguar Cars Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 22/12/2008the nominal capital of the company has been increased by £ 400,000,000.00beyond the registered capital of £ 2,500,000,000.00

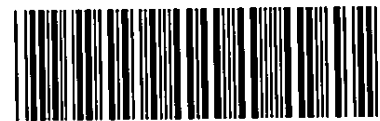
A copy of the resolution authorising the increase is attached. †

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:The 7% non-cumulative redeemable preference shares have the
rights and restrictions as set out in the amended Articles of
Association 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 S Pearson Designation ‡ Company Secretary Date 22/12/08Presenter's name, address
and reference (if any):
Mrs S Pearson, Company
Secretary
Jaguar Cars Limited
Banbury Road, Gaydon
Warwick
CV35 0XJ

Tel: 01926 649341

For official use (02)
General section

THURSDAY



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22/01/2009

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COMPANIES HOUSE

BLUEPRINT

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Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2