

G

CHFP029

COMPANIES FORM No. 123

Notice of increase
in nominal capital**123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

--	--	--

1885199

Name of company

* insert full name
of company*
ADAMHILL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21st December 1999 the nominal capital of the company has been
increased by £ 1,000,000 beyond the registered capital of £ 100.

† the copy must be
printed or in some
other form approved
by the registrar

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 new shares, being Ordinary Shares of £1 each, shall
rank pari passu in all respects with the existing
Ordinary Shares of £1 each in the Capital of the
Company.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Secretary

Date 21st December 1999Presenter's name, address
and reference (if any):

MR S A LANES
DEVELOPMENT SECURITIES PLC
PORTLAND HOUSE
STAN PLACE

For official use
General section

Post room

A35
COMPANIES HOUSE0449
07/01/00

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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