



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

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2249185

Name of company

\* insert full name  
of company

\* THAMES WATER PRODUCTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 June 1999 the nominal capital of the company has been increased by £9,750,000.00 beyond the registered capital of £250,000.00

† 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 additional shares shall rank pari passu with the existing shares of the company.

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

Signed S Sklar.

Designation ‡ Secretary

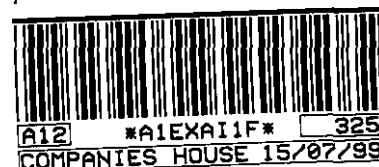
Date 12/7/99

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

COMPANY SECRETARY'S OFFICE,  
THAMES WATER PLC, NUGENT  
HOUSE, VASTERN ROAD,  
READING, BERKS, RG1 8DB  
01189 593567

For official use  
General section

Post room



## **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