



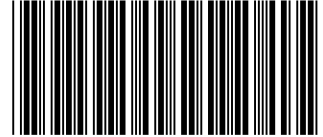
*Companies House*

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the:* **28/04/2005**



XBSDG4TQ

*Company Number*            **02291198**  
*Company Name*            **SITA UK LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **31/12/2004** the nominal capital of the company has been increased by **50000000 GBP** beyond the registered capital of **20000000 GBP***

*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:*

**RANKING PARI-PASSU WITH THE EXISTING ORDINARY SHARES IN THE COMPANY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**