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COMPANIES FORM No 123

123

Notice of increase
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

| | | |
|--|--|--|
| | | |
|--|--|--|

2366661

THAMES WATER UTILITIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19/09/97 the nominal capital of the company has been increased by £269,000,000.00 beyond the registered capital of £760,050,000.00

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

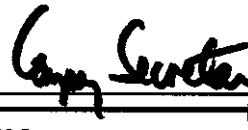
Please tick if continuation
sheet(s) are attached

☐

Signed



Designation



Date

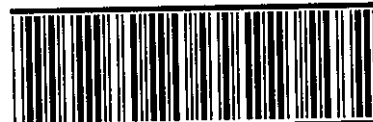
9.10.1997

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

COMPANY SECRETARY'S
OFFICE, THAMES WATER PLC,
NUGENT HOUSE 910, VASTERN
ROAD, READING, RG1 8DB

For official use
General section

Post room



A08 *AMVEB0CS* 174
COMPANIES HOUSE 16/10/97

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