

GNotice of increase
in nominal capital**123**

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 8 March 1996 the nominal capital of the company has been increased by £400000000.00 beyond the registered capital of £360050000.00.

A copy of the resolution authorising the increase is attached.

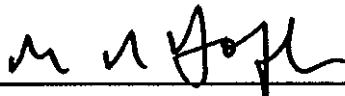
The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follows

400 million Ordinary shares of £1 each, ranking in all respects pari passu with the existing Ordinary shares in the capital of the company.

Please tick if continuation
sheet(s) are attached

☐

Signed



Designation DIRECTOR

Date 22.3.96.

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

E A THORPE
NUGENT HOUSE
VASTERN ROAD
READING
BERKS RG1 8DB

CHAPP

For official use
General section

Post room

