

# G

COMPANIES FORM No. 123

# 123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number


Name of company

2394159

\* SECONDSITE LAND INVESTMENTS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 02/03/2005the nominal capital of the company has been increased by £ 29,000,000.00  
beyond the registered capital of £ 1,000,000.00§ 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:To rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐Signed  Designation ‡ SECRETARY Date 2/3/2005Presentor's name, address  
and reference (if any):  
Richard Eves  
National Grid Transco  
1 - 3 Strand  
London  
WC2N 5EHFor official use  
General section

Post room

A34  
COMPANIES HOUSE0335  
15/03/05

BLUEPRINT

OneWorld