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COMPANIES FORM No. 123

Notice of increase  
in nominal capital

123<sup>6</sup>

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2470362

Name of company

\* LOTHIAN PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3 FEBRUARY 1998 the nominal capital of the company has been  
increased by £ 636,461 beyond the registered capital of £ 700,000.

† 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 :

PLEASE SEE ATTACHED COPY ARTICLES OF ASSOCIATION

Please tick here if  
continued overleaf

☐

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡ DIRECTOR

Date 3 FEBRUARY 1998

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

THEODORE GODDARD  
150 ALDERSGATE STREET  
LONDON EC1A 4EJ  
Tel: 0171 606 8855  
Ref: G777/4952.11

For official Use  
General Section

Post room

