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Notice 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

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2759535

Name of company

JL INFRASTRUCTURE HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 May 1998 the nominal capital of the company has been increased by £3000000.00 beyond the registered capital of £1000000.00.

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 new shares issued will rank pari passu in all respects with the existing Ordinary A Shares of £1 each in the Company

Please tick if continuation
sheet(s) are attached

☐

Signed

[Signature]

Designation *Co. Sec.*

Date *29/5/98.*

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

For official use
General section

Post room



CHAPP