

G

**Notice of increase
in nominal capital**

123

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

3007936

Name of company

* GREAT EASTERN RAILWAY LIMITED

* insert full name
of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 January 1997 the nominal capital of the company has been
increased by £490,000 beyond the registered capital of £10,000

† 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:

The new shares have the same rights and obligations as the existing ordinary shares in the
capital of the company all of which have the rights and obligations set out in the Articles of
Association adopted by the special resolution passed on 2 January 1997.

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

Please tick here if
continued overleaf

☐

Signed



Designation † DIRECTOR

Date 9th January 1997

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

Burges Salmon
Narrow Quay House
Narrow Quay
Bristol BS1 4AH

Ref: AJG/NMO/16429.86

For official Use
General Section

