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COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

CHFP036

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

--	--	--

3498790

Name of company

* insert full name
of company

* HLC ENVIRONMENTAL HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30TH NOVEMBER 2000 the nominal capital of the company has been
increased by £ 999900.00 beyond the registered capital of £ 100.00.

† 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 :

THE SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED FROM 100.00 TO 1000000.00 BY
THE CREATION OF ~~9999~~9900.00 NEW ORDINARY SHARES OF £1.00 EACH TO RANK PARI PASSU IN
ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF THE COMPANY.

Please tick here if
continued overleaf

☐

‡ Insert

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

Signed

[Signature] Designation ‡ Chairman.

Date 30.11.2000

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

MOORE STEPHENS,
CHARTERHOUSE, LEGGE STREET,
BIRMINGHAM, WEST MIDLANDS, B4
7EU, ENGLAND

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB