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COMPANIES FORM No. 123

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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3540670

Name of Company

insert full name
of company

Lend Lease Europe GP Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 09 February 1999 the nominal capital of the company has been increased by £100.000
beyond the registered capital of £500,000,000.000.**

A copy of the resolution authorising the increase is attached. §

**The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:**

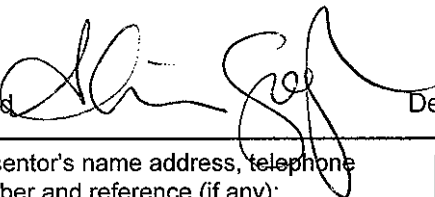
As set out in the Articles of Association of the Company.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ **SECRETARY**

Date **10/2/99**

Presenter's name address, telephone
number and reference (if any):

**Robert Welch
York House
23 Kingsway
London
WC2B 6UJ**

For official use
General Section

Post room

		
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COMPANIES HOUSE 19/02/99		