



CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

3615517

\* Insert full name of  
company

\* EASTLANDS (BENEFITS ADMINISTRATION) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 01/09/2006the nominal capital of the company has been increased by £ 799,900.00beyond 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:

To rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

SECRETARY

Date

5.9.2006

Presenter's name, address  
and reference (if any):  
Richard Eves  
National Grid  
1 - 3 Strand  
London  
WC2N 5EHFor official use  
General section

Post room

BLUEPRINT

OneWorld

