

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

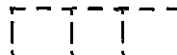
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4090126

Name of company

* Chapelfield LP Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 June 2002 the nominal capital of the company has been

increased by £ 10.00 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 deferred shares of 1p each have the rights set out in the Articles of
Association adopted by special resolution of the company passed on 14 June
2002.

Please tick here if
continued overleaf



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

Signed

Designation ‡ SECRETARY

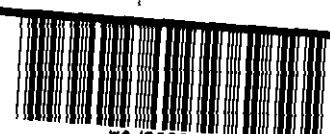
Date 19 JUNE 2002

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

Tricia Davidson
Lend Lease Europe Ltd
York House, 23 Kingsway
London WC2B 6UJ

For official Use
General Section

Post room



A27
COMPANIES HOUSE
A03
COMPANIES HOUSE

0406
27/06/02
20/06/02

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

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