

**Notice of increase  
in nominal capital**

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

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4252518

Name of company

\* insert full name  
of company

\* JOHN LAING PROJECTS & DEVELOPMENTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22 December 2006 the nominal capital of the company has been  
increased by £ 1,999,900.00 beyond the registered capital of £ 100.00

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

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

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 :

ranking pari passu

Please tick here if  
continued overleaf

☐

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

Signed

*P. G. [Signature]*

Designation ‡

*Secretary*

Date

*3/1/2007*

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

Susan Roye, Allington House, 150  
Victoria Street, London, SW1E 5LB

For official Use  
General Section

Post room



A54

04/01/2007  
COMPANIES HOUSE

742

THURSDAY

## 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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2