

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4276642

* Meadowhall Shopping Centre Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 18/04/2007the nominal capital of the company has been increased by £ 545,000,000 00
beyond the registered capital of £ 64,000,100 00

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 followsTo rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY

Date

11/10/07

Presenter's name, address
and reference (if any)Secretariat
The British Land Company PLC
York House, 45 Seymour Street
London
W1H 7LX
United KingdomFor official
General se

WEDNESDAY



A15

31/10/2007
COMPANIES HOUSE 281

A27

17/10/2007
COMPANIES HOUSE 277

BLUEPRINT

2000

Notes:

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

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

DX 33050 Cardiff

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