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CHFP029

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

4401816

Name of company

* LAING ROADS LIMITED

* insert full name
of company

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

dated 23 September 2004 the nominal capital of the company has been

increased by £ 35,000,000 00 beyond the registered capital of £ 5,000 000 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

Ranking pari passu

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Company Secretary Date 5/10/04

Presenter's name address and
reference (if any)

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

For official use (02 00)
General Section



EDX 8/10/04 1346
COMPANIES HOUSE

COMPANIES HOUSE

08/10/04

12.10.04
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