

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
	•		4401853
insert full name of company	* REGENTER LIMITED		
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 03 June 2005 the nominal capital of the company has been increased by £ 50,000.00 beyond the registered capital of £ 50,000.00 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 follows: ranking pari passu		

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

Signed / C.

Designation + Conpay Secretary Date 24/06/2005

Please tick here if continued overleaf

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

Susan Forrest, John Laing plc, Allington House, 150 Victoria Street, London, SW1E 5LB For official Use General Section



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