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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4925179

* Southern Derbyshire Lift Company Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/09/2009the nominal capital of the company has been increased by £ 120,000.00beyond the registered capital of £ 8,000.00

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:To rank pari passu in all respects with the existing Class A 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 Maia Lewis Designation SECRETARY Date 30.9.09Presenter's name, address
and reference (if any):
Corporate Secretariat c/o John
Laing plc
Allington House
150 Victoria Street
London
SW1E 5LB

For official use (02/06)

General section

Post room

THURSDAY



PC3

P0LS7E4R

15/10/2009

COMPANIES HOUSE

118

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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

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