



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 30/07/2008



XH9AS1UK

Company Number **06574638**
Company Name **STAG PCT (PROJECTCO) LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 21/07/2008 the nominal capital of the company has been increased by 9900 GBP beyond the registered capital of 100 GBP

The conditions (e g 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 £1 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **30/07/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00001892**
Address **JACQUELINE HADLEY FCIS**
 CARILLION PLC
 BIRCH STREET
 WOLVERHAMPTON WV1 4HY

ORDINARY RESOLUTION

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Company Number **06574638**

Company Name **STAG PCT (PROJECTCO) LIMITED**
in full

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at

The following ORDINARY RESOLUTION was duly passed 21/07/2008

The authorised share capital of the company increased to

<i>Amount</i>	10000 GBP
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