

## Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985	;	
To the Registrar of Companies		
	For official use	Company Number
		Sc 47767
Name of Company		

insert full name of company

MITIE Property Services (Scotland) Ltd

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

§ the copy must be printed or in some other form approved by the registrar dated 29 January 1999 the nominal capital of the company has been increased by £100,000.00 beyond the registered capital of £100,000.00.

A copy of the resolution authorising the increase is attached. §

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:

All share ranked pari passu with existing share capital

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

Signed Designation ‡

Please tick here if continued overleaf

Date 5.2.99

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

Marshall Owen Thomas Company Secretary The Stable Block Barley Wood Wrington Bristol BS40 5SA For official use General Section

SELRETARY



**CHA 101**