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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

For official use Company number

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117120

Name of company

\* SCOTTISH POWER plc

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 15 June 1999 the nominal capital of the company has been  
increased by £ 650,000,000 beyond the registered capital of £850,000,001

† 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 (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:

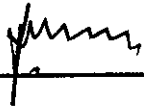
The 1,300,000,000 new ordinary shares of 50 pence each shall rank *pari passu* in all respects with the existing  
ordinary shares in the capital of the Company.

Please tick here if  
continued overleaf

☐

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

Signed



Designation §

Company Secretary

Date 15/6/99

Presenter's name, address and  
reference (if any):

(ref: ejw/oyez/140601)  
Shepherd & Wedderburn WS  
Saltire Court  
20 Castle Terrace  
EDINBURGH EH1 2ET  
DX DX553049 Edinburgh-18

For official use  
General Section

Post room

