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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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SC208121

Name of company

* Miller Civil Engineering Services Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 May 2001 the nominal capital of the company has been
increased by £20,000,000 beyond the registered capital of £1,000

† 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:

to rank pari passu in all respects with the existing ordinary shares of the company

Please tick here if
continued overleaf

☐

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

Signed

Designation §

SECRETARY Date

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

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN

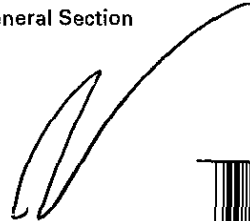
DX ED553001 - Edinburgh 18

Ref: DRL/ECR

For official use

General Section

Post room



SCT
COMPANIES HOUSE

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04/07/01