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COMPANIES FORM No. 123

123

CHFP010.

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
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC291481

* Insert full name of
company

* ADDIEWELL PRISON (HOLDINGS) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 12 June 2006the nominal capital of the company has been increased by £ 98,999beyond the registered capital of £ 1,000

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:THE CREATION OF 98,999 ORDINARY SHARES OF £1.00 EACH RANKING PARI PASSU
WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.§ the copy must be
printed or in some
other form
approved by the
RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature]Designation ‡ DirectorDate 12 June 2006Presentor's name, address
and reference (if any):GARY GRAY
BURNES LLP
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

0131 473 6000

For official use
General sectionSCT 8TT38GX2 0586
COMPANIES HOUSE 09/07/06LD4 *LPX5CGLT* 185
COMPANIES HOUSE 26/06/2006

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