

# G

COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

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

[ ] [ ] [ ]

1188567

Name of company

\* Jones Lang LaSalle Limited (formerly Jones Lang LaSalle Supply Co. Limited)

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23rd December, 1999 the nominal capital of the company has been increased by £124,950,000 beyond the registered capital of £50,000.

†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: None per the pre-existing ordinary share capital of the company.

Please tick here if  
continued overleaf

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

Signed

Designation § Secretary

Date 13<sup>th</sup> January, 2000

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

Slaughter and May  
35 Basinghall Street  
London  
EC2V 5DB

Ref: JEFR/JPW

For official use  
General section

Post room



A34  
COMPANIES HOUSE

\*A13XTNSL\*

0331  
15/01/00