

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

*Insert full name
of company

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

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.†

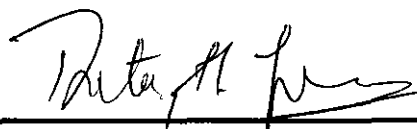
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: per the pre-existing ordinary share capital of the company.

Please tick here if
continued overleaf

☐

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

Signed



Designation § Secretary

Date 13th January, 2000

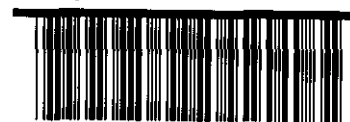
Presenter's name, address and
reference (if any):

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

Ref: JEFR/JPW

For official use
General section

Post room



A34
COMPANIES HOUSE

0331
15/01/00

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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