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Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3576132

Name of company

Laing Hyder plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23 October 1998 the nominal capital of the company has been increased by £14,950,000.00 beyond the registered capital of £50,000.00

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 additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation
sheet(s) are attached

☐

Signed

Angela Dunbar

Designation

JOINT SECRETARY

Date

4/11/98.

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

MRS SJ NEWTON, P.O. BOX295,
ALEXANDRA GATE, ROVER
WAY, CARDIFF, S. GLAM, CF2
2UE

01222 585708
CHAPP

For official use
General section

Post room

