



CHFP041

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  
(Address overleaf)

For official use Company number

04244798

Name of company

\*Insert full name  
of company

\* W. P. Carey &amp; Co. Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 JUNE 2005 the nominal capital of the company has been increased by £ 455,000 beyond the registered capital of £ 45,000.

† 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:

Please tick here if  
continued overleaf☐† Insert  
Director,  
Secretary,  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation† Secretary

Date

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

Reed Smith LLP  
Park House  
Station Square  
Coventry CV1 2FL  
DX 11203 Coventry 1

For official use (10/03)

General Section

Post room

