



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 15/07/2009



XUA8DBKH

Company Number **06634596**
Company Name **KAJIMA EUROPE DESIGN AND CONSTRUCTION (HOLDING)**
in full: **LIMITED**

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 07/07/2009 the nominal capital of the company has been increased by 5000 GBP beyond the registered capital of 75000 GBP

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:

TO RANK PARI PASSU IN ALL RESPECTS WITH EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/07/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **_FORENAME_JAYNECHEADLE**

ORDINARY RESOLUTION

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Company Number **06634596**
Company Name **KAJIMA EUROPE DESIGN AND CONSTRUCTION (HOLDING)**
in full: **LIMITED**

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**GROVE HOUSE
248A MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JZ**

The following ORDINARY RESOLUTION was duly passed: 07/07/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	80000 GBP
<i>Number of shares:</i>	5000
<i>Value of each share:</i>	1 GBP