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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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19009

Name of company

* insert full name
of company

* LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12TH NOVEMBER 1998 the nominal capital of the company has been
increased by £ 4,250,000 beyond the registered capital of £ 750,000.

† 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 (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 :

SUCH SHARES HAVING THE RIGHTS AND BEING
SUBJECT TO THE RESTRICTIONS ATTACHING
THERE TO UNDER THE NEW ARTICLES OF ASSOCIATION
OF THE COMPANY.

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

Signed



Designation † SECRETARY

Date 12 JUNE 01

Presentor's name address and
reference (if any) :7 UNION COURT
LIVERPOOL
L2 4 STFor official Use (02/00)
General Section