

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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33774

Name of company

\* insert full name  
of company

\* Johnson Matthey plc

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21 July 2009 the nominal capital of the company has been  
increased by £ 73,450,000 beyond the registered capital of £ 291,550,000.

† 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 :


The new shares rank pari passu in all respects with the existing ordinary shares of £1 each in the  
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 23 July 2009

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

Deputy Company Secretary  
Johnson Matthey plc  
40-42 Hatton Garden, London  
EC1N 8EE

For official Use ( )  
General Section

FRIDAY



A06

\*AOPNBBTP\*

24/07/2009

295

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
139 Fountainbridge  
Edinburgh  
EH3 2FF

DX 235 Edinburgh or LP - 4 Edinburgh 2