

G

CHFP029

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

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3995023

Name of company

* Severn Trent Water Services Plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 March 2001 the nominal capital of the company has been increased by £500,000,000.00 beyond the registered capital of £100,000.00

† 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 :

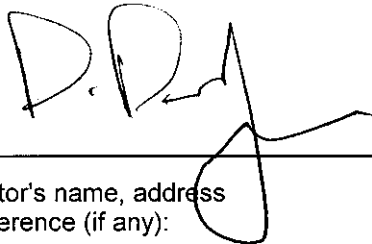
The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date

3/4/01

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

MR B. FRENCH, SEVERN TRENT
PLC, 2297 COVENTRY ROAD,
BIRMINGHAM, B26 3PU

0121 722 4785

For official use
General section

Post room



A02
COMPANIES HOUSE

0361
09/04/01