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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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4401816

Name of company

\* insert full name  
of company

\* JOHN LAING INFRASTRUCTURE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 15<sup>th</sup> June 2007 the nominal capital of the company has been  
increased by £ 10,000,000 00 beyond the registered capital of £ 40,000 000 00

A copy of the resolution authorising the increase is attached †

† the copy must be  
printed or in some  
other form approved  
by the registrar

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

Ranking *pari passu*Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡ COMPANY SECRETARY

Date 18/6/07

Presenter's name address and  
reference (if any)Susan Roye, Allington House, 150  
Victoria Street, London, SW1E 5LBFor official Use  
General SectionSATURDAY  
18 JUNE 2007  
12.15 PM

A49

21/07/2007  
COMPANIES HOUSE

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## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2