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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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5535742

Name of company

* insert full name
of company

* HAMMERSON (PARC TAWE 1) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 JUNE 2009 the nominal capital of the company has been
increased by £ 49,990,000 beyond the registered capital of £ 10,000.

† 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 authorised share capital of the Company be increased from £10,000 to £50,000,000 by the
creation of 49,990,000 ordinary shares of £1 each ranking in all respects pari passu with the existing
10,000 ordinary shares of £1 each.

Please tick here if
continued overleaf

☐

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

Signed

Rich f-h

Designation ‡

Date

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

For official Use (02/06)
General Section

SATURDAY



A1EF1B2I

A34

27/06/2009

233

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