

# G

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company† the copy must be  
printed or in some  
other form approved  
by the Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

COMPANIES FORM No. 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

# 123

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* JAGUARLANDROVER LIMITED

6477691

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 02/12/2008the nominal capital of the company has been increased by £ <sup>USD</sup> 500,000,000.00beyond the registered capital of £ USD1,050,000,000

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:

To rank pari passu in all respects with the existing 7% Non-Cumulative  
Redeemable Preference shares in the capital of the Company.Please tick here if continued overleaf ☐Signed *DN Seal* Designation ‡ DIRECTOR Date 18/02/09Presenter's name, address  
and reference (if any):For official use (02/06)  
General section

Post room

BLUEPRINT

2000

TUESDAY



\*AULK57N8\*

A06

24/02/2009

337

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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2