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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

For official use

Company Number

[] [] [] []

SC158615

Name of company

* CH2M HILL IDC (UK) LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st December 1995 the nominal capital of the company has been increased by £ 999000.00 beyond the registered capital of £ 1000.00.

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 with the existing 1000 shares of £1 each

p.p. JORDAN COMPANY SECRETARIES LIMITED

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

Please tick here if continued overleaf

Signed

Designation ‡ SECRETARY Date 31st December 1995

Presentor's name address and reference (if any):
Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

BS1 6JS Tel: (050126)SSROED(69)

For official use
General Section

Post room

Barcode with text: SCT *SJVQFM41* 24 COMPANIES HOUSE 04/06/95

OSWALDS
24 GREAT KING STREET
EDINBURGH
PHONE: 0131 557 0360