

G

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

4093919

Name of company

*WENSLEYDALE RAILWAY LIMITED (formerly LIMCO SEVENTY ONE LIMITED)

Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 OCTOBER 2000 the nominal capital of the company has been

increased by £ 9,999,900-00 beyond the registered capital of £ 100-00.

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

Please tick here if
continued overleaf

Signed

Designation † DIRECTOR

Date 31.10.2000

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

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

Denison Till Solicitors
Stamford House
Piccadilly
York
North Yorkshire
YO1 9PP

For official Use
General Section

Post room



A50
COMPANIES HOUSE

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16/11/00