

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

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 black
letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

03163649

Name of company

* insert full name of
company* **Black & Veatch Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **28/11/2008** the nominal capital of the company has been
increased by £ **50,000,000.00** beyond the registered capital of £ **65,000,000.00**

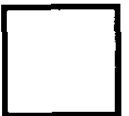
† the copy must be
printed or in some
other form
approved by the
registrar

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

No special conditions

Ordinary shares of £1 each

Please tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Bruce Ainsworth* Designation ‡ DirectorDate **28/11/08**

Presenter's name address and
reference (if any):
Black & Veatch Limited -
Grosvenor House 69 London Road
Redhill
Surrey
RH1 1LQ

For official Use (02/06)
General Section

SATURDAY



A14CL5M3
A18 13/12/2008 369
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**