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Notice of increase
in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

26087

Name of company

* ROBERT LAIDLAW & SONS 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 14 February 1994 the nominal capital of the company has been
increased by £ 469,900 beyond the registered capital of £ 530,100.

§ 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 follow:

The creation of an additional 469,900 ordinary shares of £1 each ranking in
all respects with the existing ordinary shares of £1 each of the Company
pari passu.

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation‡ Director

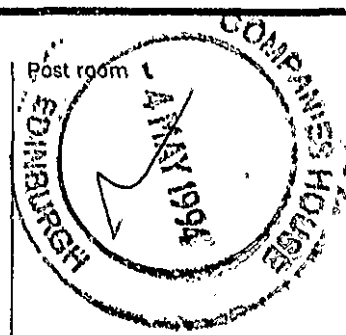
Date 14/02/94

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

Ledingham Chalmers
Solicitors
1 Golden Square
Aberdeen

MDL/BL

For official Use
General Section



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