

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3817295

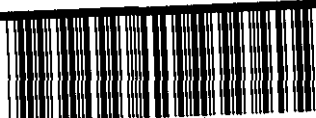
* Kajima Cambridge Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 09/12/1999the nominal capital of the company has been increased by £ 99,999.00
beyond the registered capital of £ 1.00

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:To rank pari passu in all respects with the existing £1.00 Ordinary
shares in the capital of the 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
appropriatePlease tick here if continued overleaf ☐Signed *Shay Bibby* Designation ‡ Secretary Date 22/12/99Presentor's name, address
and reference (if any):J W Piercy, Kajima Europe UK
Holding Ltd,
Grove House, 248A Marylebone
Road,
London NW1 6JZ
Tel: 0171 314 3360For official use
General section

Post room

A23
COMPANIES HOUSE0698
29/12/99

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 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