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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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
(Address overleaf)

For official use

Company number

--	--

SC157176

Name of company

* insert full name
of company

* FIRSTGROUP PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 April 2007 the nominal capital of the company has been
increased by £ 200,000,000 beyond the registered capital of £ 30,000,000

† 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 follows

Subject to the restrictions contained in the Articles of Association of the Company and ranking pari
passu in all respects with the existing ordinary shares of 5 pence each in the capital of the Company

Please tick here if
continued overleaf

☐

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



Signed

Designation ‡ **DIRECTOR**


Date **30/4/07**

Presenter's name address and
reference (if any)

Sidney Barrie
FirstGroup plc
395 King Street
Aberdeen, AB24 5RP

For official Use (02/06)
General Section

Post room

TUESDAY	
	SG8ORP6Q
	SCT 01/05/2007 1579
	COMPANIES HOUSE