

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use

Company number

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894207

Name of company

* GIBSON GAS TANKERS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 March 2001 the nominal capital of the company has been
increased by £ 1,044,932 beyond the registered capital of £ 100,000

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

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

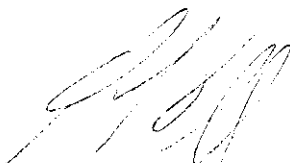
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

Please tick here if
continued overleaf

☐

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

Signed



Designation §

Director

Date 28/03/01

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

Sinclair Roche & Temperley
Royex House, 5 Aldermanbury Square,
London
EC2V 7LE
DX
RC/250443f1

For official use

General Section

Post room



A44
COMPANIES HOUSE

0228
12/04/01