



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 20/07/2009



XVPF9BP5

Company Number **01103530**
Company Name **HUNTING OIL HOLDINGS LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/06/2009 the nominal capital of the company has been increased by 10000000 GBP beyond the registered capital of 122380266 GBP

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:

TO RANK PARI PASSU WITH EXISTING ISSUED SHARES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME REBEKAHGB**

EXTRAORDINARY RESOLUTION

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Company Number **01103530**
Company Name **HUNTING OIL HOLDINGS LIMITED**
in full:

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:

**3 COCKSPUR STREET
LONDON
UK
SW1Y 5BQ**

The following EXTRAORDINARY RESOLUTION was duly passed: 30/06/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	132380266 GBP
<i>Number of shares:</i>	10000000
<i>Value of each share:</i>	1 GBP