

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2172239

Name of company

TOTAL FINA ELF GAS AND POWER LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 2nd August 2001 the nominal capital of the company has been  
increased by £ 37999.00 beyond the registered capital of £ 2001.00.

§ 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:

37999 new Ordinary Shares of £1 each shares ranking pari passu with the existing 2000 shares of £1.00 each

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf☐

Signed

*Peter W. ...*

Designation ‡

Director &  
Secretary

Date 14/08/2001

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

Mrs Lily Anderson, TotalFinaElf Explora  
UK PLC, 33 Cavendish Square, LONDON  
W1G 0PW

020 7416 4384

For official Use  
General Section

Post room

A13  
COMPANIES HOUSE0810  
15/08/01