

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

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

2684288

Name of Company

\* insert full name  
of company

\* **POWERGEN CHP LIMITED**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 14 June 2000 the nominal capital of the company has been increased by £106,900,000.00 beyond the registered capital of £100,000.00.**

**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:**

**49,900,000 ordinary shares to rank pari passu with the existing shares of the Company, and**

**57,000,000 Redeemable Preference Shares of £1 each having the respective rights set out in the resolution numbered 4 in the resolution attached**

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

Please tick here if  
continued overleaf

☐

Signed

*1 Hardyh*

Designation

*Secretary*

Date

*19 June 2000*



**BLUEPRINT**  
Company Secretary

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

**Company Secretary  
53 New Broad Street  
LONDON  
EC2M 1SL**

For official use

General Section

Post room

