## Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name of company

§ the copy must be printed or in some other form

approved by the Registrar

(address overleaf)

For official use

**Company Number** 

2877397

Name of company

Accord Energy (Trading) Limited

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

company dated \_\_\_\_14/02/2005

the nominal capital of the company has been increased by £\_849, 900.00

beyond the registered capital of £ 100.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Please tick here if continued overleaf

ervelium

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

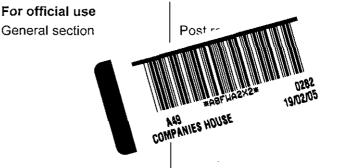
Presentor's name, address and reference (if any):

Company Secretarial Department Centrica plc Millstream, Maidenhead Road Windsor Berkshire SL4 5GD United Kingdom

DX: 145260 WINDSOR 4

General section

Designation #



BLUEPRINT OneWorld