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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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2984571

Name of company

* MAYTON WOOD ENERGY LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 July 1999 the nominal capital of the company has been
increased by £ 60,000 beyond the registered capital of £ 10,000

† 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:

The nominal capital of the Company was increased by £50,000 divided into 50,000
Preferred Ordinary Shares of £1 each each having the rights and
restrictions contained in the Articles of association of the Company as
amended by special resolution dated with today's date.

Please tick here if
continued overleaf

☐

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

Signed GouldensDesignation § DirectorDate 1.7.99Presenter's name, address and
reference (if any):

Gouldens
22 Tudor Street
London
EC4Y 0JJ
DX 67 London/Chancery

(Ref: JEG)

For official use

General Section

Post room

**OYEZ**

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Companies G123

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