

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

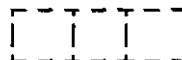
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3016831

Name of company

\* Power Innovations Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25 May 2000 the nominal capital of the company has been

increased by £ 214,786.42 beyond the registered capital of £ 330,000.

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 :

23,478,642 "H" Shares of 1p each ranking pari passu with the Company's  
existing Ordinary Shares

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

Please tick here if  
continued overleaf



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

Signed

Designation † Secretary

Date 13rd October 2000

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

Hewitson Becke + Shaw  
7 Spencer Parade  
Northampton  
NN1 5AB

NTH/as

For official Use  
General Section

Post room



A40  
COMPANIES HOUSE

0547  
25/10/00