COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not this margin

Pursuant to section 123 of the Companies Act 1985

lease complete agibly, preferably	To the Registrar of Companies	For offici	al use Company number 3064440
n black type , or old block lettering	Name of company	i _ i _	<u>i </u>
Insert full name of company	* ENRON SB LIMITED		
	gives notice in accordance with section 123 of the above Act that by resolution of the company $\frac{15/5/97}{\text{dated}}$ the nominal capital of the company has been increased by £ $\frac{46,000,000}{\text{dated}}$ beyond the registered capital of £ $\frac{1,000}{\text{dated}}$.		
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 ne		
	shares have been or are to be issued E Redeemable Preference Shar Articles of Association.		nditions attaching to the the Company's revised
			Please tick here if continued overleaf
insert Director, Secretary, Administrator, Administrative Receiver or Receiver Scotland) as	Signed	Designation§	Date 30/6 47
	Presentor's name, address and	For official use	

appropriate

reference (if any): General section Post room SCOTT SEFTON L00000 COMPANIES HOUSE 03/07/97 TISQUET

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