

# G

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  
(Address overleaf)

For official use

Company number

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3174056

Name of company

\* ELECTRICITY DIRECT (UK) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 19 January 1998 the nominal capital of the company has been  
increased by £ 200 beyond the registered capital of £ 100.

§ 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

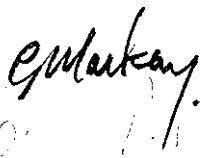
AS PER EXISTING ARTICLES OF ASSOCIATION

Please tick here if  
continued overleaf

☐

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

Signed



Designation‡ DIRECTOR

Date 24/6/98

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

G MACKAY ESQ  
GARDEN FLAT  
50 GOLDSTONE VILLAS  
HOVE  
EAST SUSSEX  
BN3 3RS

For official Use  
General Section