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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3275445

* Centrica Renewable Energy Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 27/04/2004the nominal capital of the company has been increased by £ 4,900.00beyond 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.§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed on behalf of CENTRICA SECRETARIES LIMITED

Designation ‡

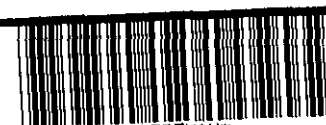
Secretary

Date 27-4-04Presenter'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

For official use
General section

Post room

A31
COMPANIES HOUSE

AP5D3W1H

0055
17/06/04