



CHFP010

Notice of increase in nominal capital

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

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3294124

* BG STORAGE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 8 DECEMBER 1999the nominal capital of the company has been increased by £ 499,999,900
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 follows:

THAT THE CAPITAL OF THE COMPANY BE INCREASED
FROM £100 TO £500,000,000 BY THE CREATION
OF 499,999,900 SHARES OF £1 EACH RANKING
IN ALL RESPECTS PARI PASSU WITH THE
100 EXISTING SHARES OF £1 EACH IN THE
CAPITAL OF THE COMPANY.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

AP Poole

Designation ‡

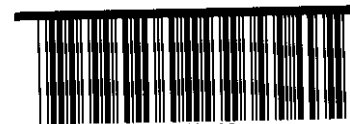
Secretary

Date

15/12/1999Presentor's name, address
and reference (if any):For official use
General section

Post room

Mr Andrew Poole
Company Secretary's Office
BG plc
100 Thames Valley Park
Reading
Berkshire RG6 1PT

A02
COMPANIES HOUSE

ALFUOMBQ

0351
16/12/99

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh