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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

For official use

Company number

3335516

Name of company

* Heartlands Power

Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20/12/99 the nominal capital of the company has been
increased by £ 499,000 beyond the registered capital of £ 1,000.

A copy of the resolution authorising the increase is attached.†

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

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:

Please tick here if
continued overleaf

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

Signed

C. Jolly

Designation‡

SECRETARY

Date 28/02/00

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

For official Use
General Section

Post room



A33
COMPANIES HOUSE

0600
02/03/00



THE LAW SOCIETY
ASSOCIATION

The London Law Agency Limited

Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)