

# 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

For official use Company number

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3448770

Name of company

\* COSTESSEY ENERGY LIMITED

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 July 1999 the nominal capital of the company has been  
increased by £ 430,000 beyond the registered capital of £ 1,000

† 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  
new shares have been or are to be issued are as follows:

The nominal capital of the Company was increased by £ <sup>430,000</sup>430,000 divided into 430,000  
Preferred Ordinary Shares of £1 each each having the rights and  
restrictions contained in the Articles of association of the Company as  
amended by special resolution dated with today's date.

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

Signed GouldensDesignation § Director

Please tick here if  
continued overleaf

☐Date 1.7.99.Presentor's name, address and  
reference (if any):

Gouldens  
22 Tudor Street  
London  
EC4Y 0JJ  
DX 67 London/Chancery

(Ref JEG)

For official use

General Section

Post room

