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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
(Address overleaf)

For official use

Company number

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3466087

Name of company

* BELLHOUSE ENERGY LTD

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14TH OCTOBER 1998 the nominal capital of the company has been
increased by £ 9000 beyond the registered capital of £ 1000.

† 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 :

ALL PASSED IN ALL RESPECTS WITH ALL
EXISTING ORDINARY SHARES IN THE CAPITAL
OF THE COMPANY.

Please tick here if
continued overleaf

☐

Signed

M.A. Pacey

Designation SECRETARY

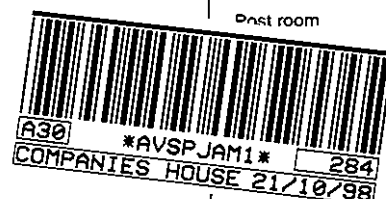
Date 14/10/98

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

MARTIN CRAB, CLP
20-22 QUEEN ST MARKET
LONDON W1X 7PJ
0171-629-2668

For official Use
General Section

Post room



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