



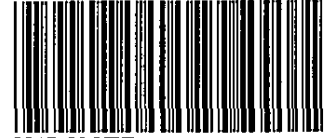
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **07/04/2009**



X4RJ28TE

Company Number **03532045**

Company Name **HUNTING ENERGY SERVICES OVERSEAS HOLDINGS LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **01/01/2009** the nominal capital of the company has been increased by **7073521 GBP** beyond the registered capital of **14090002 GBP***

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:

TO RANK PARI PASSU WITH EXISTING ISSUED SHARES

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/04/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **FORENAME REBEKAHGB**

EXTRAORDINARY RESOLUTION

Received for filing in Electronic Format on the: 07/04/2009

Company Number **03532045**

Company Name **HUNTING ENERGY SERVICES OVERSEAS HOLDINGS LIMITED**
in full:

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**3 COCKSPUR STREET
LONDON
SW19 8JF**

The following EXTRAORDINARY RESOLUTION was duly passed: 01/01/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	21163523 GBP
<i>Number of shares:</i>	7073521
<i>Value of each share:</i>	1 GBP