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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

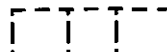
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03548978

Name of company

* THERMAL ENERGY CONSTRUCTION LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 March 2007 the nominal capital of the company has been

increased by £ 725,000.00 beyond the registered capital of £ 1,000.00.

† 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 :

AS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Signed

Designation †

Please tick here if
continued overleaf



Date

19 March 2007

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

Hammonds

Rutland House
148 Edmund Street
Birmingham
B3 2JR

708610 Birmingham 17

For official Use (02/06)
General Section

Post room

WEDNESDAY



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A30

04/04/2007

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COMPANIES HOUSE