



Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
margin

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

To the Registrar of Companies
(address overleaf)

For official use

Company number

1	1
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3568686

Name of company

Insert full name
of company

Scancem Energy Limited

Gives notice in accordance with section 123 of the above Act that by resolution of
the company dated 3 December 1998 the nominal capital of the
company has been increased by £ 19,900,000 beyond the registered
capital of £ 100,000

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 (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:

To rank pari passu with the existing ordinary shares.

Please tick here if
continued overleaf

☐

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

Signed

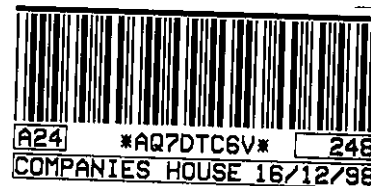
Designation* Secretary

Date 3.12.98

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

Mrs I M Mander
Castle Cement Limited
Park Square
3160 Solihull Parkway
Birmingham Business Park
Birmingham, B37 7YN
Tel:0121 779 7771

For official use
General section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ