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COMPANIES FORM No 123

(14)

123

Notice of increase
in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company Number

Name of company

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3653277

National Power (Energy Co.) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 March 2000 the nominal capital of the company has been increased by £1,499,900.00 beyond the registered capital of £100.00

A copy of the resolution authorising the increase is attached.

The conditions (eg voting rights, dividend rights, winding-up rights subject to which the new shares have been or are to be issued are as

The additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation
sheet(s) are attached

Signed



Designation *SECRETARY* Date *20/3/2000*

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

C/O COMPANY SECRETARIAT,
WINDMILL HILL BUSINESS
PARK, WHITEHILL WAY,
SWINDON, WILTSHIRE, SN5
6PB

01793 892784
CHAPP

For official use
General section

Post room



A25
COMPANIES HOUSE

0303
01/04/00