

G

CHFP029

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

| | | |
|--|--|--|
| | | |
|--|--|--|

3696638

Name of company

* Energy Direct Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 15 September 2004 the nominal capital of the company has beenincreased by £ 214,903,912.00 beyond the registered capital of £ 11,000.00

† 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 :

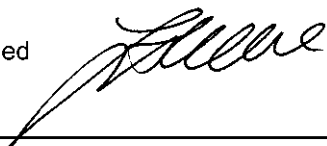
Ordinary shares of £1 each having the rights and being subject to the restrictions set out in the
articles of association of the Company as amended on 15 September 2004.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

Secretary

Date 15-9-04

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

c/o Company Secretariat,
Windmill Hill Business
Park, Whitehill Way,
Swindon, SN5 6PB
01793 892784.

For official use (02-00)
General Section

Post room



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB