

# G

## 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

[ ] [ ] [ ] [ ] [ ] [ ]

03806814

Name of company

\* STAR ENERGY LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 04 May 2004 the nominal capital of the company has been

increased by £ 532,918.20 beyond the registered capital of £ 5,563,479.70.

† 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 IN ALL RESPECTS WITH THE EXISTING SHARES OF THAT CLASS IN  
THE CAPITAL OF THE COMPANY IN ISSUE ON THE DATE OF THE PASSING OF THE  
RESOLUTION.

Please tick here if  
continued overleaf

☐

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

Signed A. Fernandes

Designation ‡ DIRECTOR

Date 4 May 2004

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

Simmons & Simmons  
CityPoint  
One Ropemaker Street  
London  
EC2Y 9SS

For official Use  
General Section

Post room

