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Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3806814

Name of company

* STAR ENERGY LIMITED

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

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 July 2003 the nominal capital of the company has been

increased by £ 1,369,881.70 beyond the registered capital of £ 4,193,598.00.

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 :

Please see attached resolution.

Please tick here if
continued overleaf

☐

Signed

Designation ‡ Director

Date 21 July 2003

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

Norton Rose (HVFC/AA56084)
Kempson House
Camomile Street
London
EC3A 7AN

For official Use
General Section

Post room



LD1
COMPANIES HOUSE

LZ1YZN20

0473
30/07/03

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