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CHFP041

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

☐ ☐ ☐

3838151

Name of company

*Insert full name
of company

* LAMBERT ENERGY ADVISORY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 December 2008 the nominal capital of the company has been
increased by £ 0.01 beyond the registered capital of £ 1,000,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

Ranking equally in all respects with the existing ordinary shares of
the company other than:

- (a) the new share has special dividend rights; and
- (b) the new share has no voting rights.

Please tick here if
continued overleaf☐† Insert Director
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

S. Byfield

Designation†

SECRETARY

Date 18/12/08.

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

FRESHFIELDS BRUCKHAUS
DERINGER LLP
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)

General Section

Post room



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AXSE35SD

19/12/2008

COMPANIES HOUSE

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