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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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

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4006418

Name of company

* insert full name
of company* **FirstAfrica Oil Plc**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 March 2006 the nominal capital of the company has been
increased by £ 2,600,000 beyond the registered capital of £ 2,000,000.

† 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 (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 :

each new ordinary share of 0.1p each shall rank pari passu in all respects with the
existing ordinary shares in the Company .

Please tick here if
continued overleaf☐

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

Signed



Designation ‡

Secretary

Date

17/3/06

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

Stringer Saul LLP
17 Hanover Square
London W1S 1HU
Ref: 10073/44/NRG

For official Use
General Section

Post room

