CHFP010.

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

company dated 14/9/00

Name of company

RIG Limited

For official use	Company Number	
	04016397	_
		-

§ the copy must be printed or in some other form approved by the

Registrar

A copy of the resolution authorising the increase is attached.§

beyond the registered capital of £ 1000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the nominal capital of the company has been increased by £ 9,999,000.00

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company.

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

Please tick here if continued overleaf 22 TOR Date 15 Designation ‡

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

For official use General section

Post room





COMPANIES HOUSE

23/09/00