

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

insert full name
of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

4123189

Name of company

* TERRA ENERGY SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 January 2001 the nominal capital of the company has been

increased by £ 99,000 beyond the registered capital of £ 1,000.

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 with the existing issued shares with the rights set out in
the Articles of Association of the Company

Please tick here if
continued overleaf

☐

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

Duly authorised for Breams

Signed Registrars and Nominees Limited Designation † Company
Secretary

Date 17/8/01

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

Wedlake Bell
16 Bedford Street
Covent Garden
LONDON
WC2E 9HF

CC01/61804

For official Use
General Section

Post room



A07
COMPANIES HOUSE

AJP8L3BP

0680
18/08/01