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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

4166770

Name of company

* Insert full name
of company

* LONDON POWER ASSOCIATES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10TH APRIL 2008 the nominal capital of the company has been
increased by £ 10,000 beyond the registered capital of £ 10,000

† 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

THAT the share capital of the Company be increased from £10,000.00 to £20,000.00 by the creation
of 10,000 new Ordinary A Shares of £1.00 each which shares shall not carry voting rights but shall
otherwise rank in all respects pari passu with the existing 10,000 Ordinary shares of £1.00 each in
the capital of the Company

Please tick here if
continued overleaf

☐

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

Signed

AS Thutty

Designation

Managing Director Date *29/4/08*

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

For official Use (02/06)
General Section

THURSDAY



ALHTGZCW

A52

01/05/2008

394

COMPANIES HOUSE