

# G

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 lettering

To the Registrar of Companies

For official use

Company number

4222409

Name of company

\* CERES POWER LIMITED

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 JUNE 2001 the nominal capital of the company has been  
increased by £ 1,900 beyond the registered capital of £100

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

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

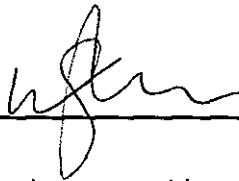
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:

TO RANK PARI PASSU WITH EXISTING SHARES

Please tick here if  
continued overleaf

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

Signed



Designation §

Secretary

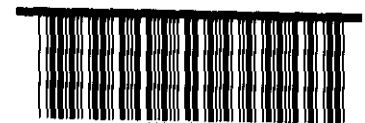
Date 21.6.01

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

AHD/JSG/1MCOC.30  
BIRD & BIRD  
90 FETTER LANE  
LONDON EC4A 1JP

For official use  
General Section

Post room

A14  
COMPANIES HOUSE

\*AH6KY1XD\*

0550  
29/06/01