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CHFP010.

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* TXU EUROPE (HOOD) LIMITED

4267566

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30 December 2001the nominal capital of the company has been increased by £ 10.00
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:AS SET OUT IN ARTICLES 3.3 AND 3.4 OF THE COMPANY'S ARTICLES OF
ASSOCIATION, A COPY OF WHICH IS ATTACHED HERETO.Please tick here if continued overleaf ☒

Signed

Designation ‡

Date

Presenter's name, address
and reference (if any):MRS P J SMITH
TXU EUROPE GROUP PLC
WHERSTEAD PARK
IPSWICH
SUFFOLK
IP9 2AQFor official use
General section

LD5	*L4WKP846*	0421
COMPANIES HOUSE		07/02/02
A34	*A3JB1705*	0345
COMPANIES HOUSE		24/01/02
COMPANIES HOUSE		14/01/02
COMPANIES HOUSE		31/12/01