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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4300824

Name of company

* BIOFUELS CORPORATION LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 APRIL 2002 the nominal capital of the company has been

increased by £ 199,900 beyond the registered capital of £ 100.

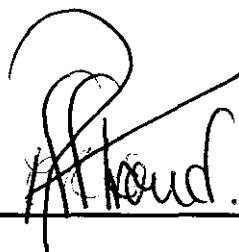
A copy of the resolution authorising the increase is attached. †

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 ORDINARY SHARES OF £1 IN THE COMPANY.

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

Signed



Designation ‡

Director

Please tick here if
continued overleaf

☐

Date

12/4/02

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

WARD HADAWAY
SANDGATE HOUSE
102 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX

DMC

For official Use
General Section

Post room

