



CHFP041

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  
(Address overleaf)

For official use

Company number

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04498075

Name of company

\*Insert full name  
of company

\* KILLINGHOLME POWER GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14 SEPTEMBER 2005 the nominal capital of the company has been increased by £ 1,243,037 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:

The new A shares have been issued with the rights set out in the attached new Articles of Association of the company.

Please tick here if  
continued overleaf☐

Signed

Designation ‡

Date 14/09/2005Presentor's name, address and  
reference (if any):

FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY LAN

For official use (10/03)

General Section

Post room

