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CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4712921

Name of company

* ZEPHYR INVESTMENTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 17 February 2004 the nominal capital of the company has been

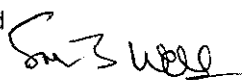
increased by £ 99,000.00 beyond the registered capital of £ 1,000.00

† 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 :Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Company Secretary

Date 17/2/04

Presentor's name address and
reference (if any) :Keene, Jason Anthony,
c/o Innogy plc, Windmill
Hill Business Park,
Whitehill Way, Swindon,
Wiltshire, SN3 3PLFor official use (02-00)
General Section

A23	*ABR4NU28*	0344
COMPANIES HOUSE		16/04/04
A44	U332	10/03/04
COMPANIES HOUSE		
COMPANIES HOUSE		19/02/04