## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital

Company number

04935008

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

\* insert full name of company

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

To the Registrar of Companies (Address overleaf)

Name of company

INDEPENDENT POWER NETWORKS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 OCTOBER 2005 the nominal capital of the company has been

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increased by £ 29,900 \_\_\_\_\_ 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:

ON TO THE SAME TERMS AS THE OTHER SHARES ISSUED BY THE COMPANY.

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

Signed

Designation \$ Director Date 3/10/05

Please tick here if continued overleaf

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

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

For official Use Post room General Section **COMPANIES HOUSE** 16/11/2005