

# G

## 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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

05104786

Name of company

\* USKMOUTH POWER COMPANY LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 13 August 2009 the nominal capital of the company has been

increased by £ 10,000,000.00 beyond the registered capital of £ 12,000,100.00

† 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 :

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1.00 EACH  
IN THE CAPITAL OF THE COMPANY

Please tick here if  
continued overleaf

☐

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

Signed



Designation † DIRECTOR

Date 13 August 2009

Presenter's name address and  
reference (if any) :  
Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B3 2AS  
Ref: 2008949/DPR  
DX 13036 Birmingham 1

For official Use (02/06)  
General Section

Post room

THURSDAY



LD6 \*L29TMCD0\* 168  
13/08/2009  
COMPANIES HOUSE

Laserform International 6/09

14045898

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
Fourth Floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2