

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) Name of company For official use Company number 5209861
insert full name of company	* ACAL Energy Limited
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated November 2008 the nominal capital of the company has been increased by £ 4,196.73 beyond the registered capital of £ 372,525.98. 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: AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Signed

Designation ‡ DIRECTOR

Please tick here if continued overleaf

Nov. 20, 2008 Date

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

For official Use (02/06) Post room **General Section** A45 16/12/2008 6 **COMPANIES HOUSE**