



COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**

CHFP021

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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5303991

Name of company

\* BALTIC PETROLEUM LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18<sup>th</sup> February 2005 the nominal capital of the company has been  
increased by £ 111.11 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 :

Ranking pari passu for all purposes with the existing ordinary shares of £0.01 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 ‡ Secretary

Date 18/02/05Presenter's name address and  
reference (if any) :

Gilchrist Solicitors  
Charles House  
18b Charles Street  
London W1J 5DU

For official Use  
General Section

Post room

A05  
COMPANIES HOUSE0360  
03/03/05