G

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP140

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| this margin | | | | |
|---|--|------------------|----------------|--|
| | ! - | For official use | Company number | |
| | | | 5402305 | |
| Please complete legibly, preferably in black type, or bold block lettering | To the Registrar of Companies (Address overleaf) | | | |
| * insert full name of company | Name of company | | | |
| | *V-FUELS 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 $\underline{2~May~2006}$ the nominal capital of the company has been increased by £999,000 beyond the registered capital of

£1000.

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:

the additional 999000 ordinary shares of £1.00 each shall rank pari passu with the existing ordinary shares of £1.00 each.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed
Signed for and on behalf of Endeavour Secretary Limited

Designation‡

Secretary

Please tick here if continued overleaf

Date

25/5/06

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

Endeavour Partnership, Westminster, St. Mark's Court, Teesdale Business Park, Teesside, TS17 6QP

DX 723015 STOCKTON ON TEES 10

Ref: JPB 1919-004

For official Use (02/06) General Section

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COMPANIES HOUSE

613 09/06/2006

-- MENNIES HOUSE

31/05/2006

NOTES

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

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

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2