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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

[] [] [] []

5625463

Name of company

* Centrica Holdings Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 April 2006 the nominal capital of the company has been

increased by £ 6,999,000,002 beyond the registered capital of £ 1,000,000.

† 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 :

Same as the existing Ordinary Shares.

Please tick here if
continued overleaf



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

Signed FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Designation ‡ SECRETARY

Date 11 April 2006

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

Marc Wilson
Linklaters
1 Silk Street
London EC2Y 8HQ

For official Use
General Section

Post room



LD4
COMPANIES HOUSE
146
12/04/2006

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