COMPANIES FORM No 123

123

CHFP010

Please do not write

in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

Notice of increase in nominal cap	ita
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Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Vivergo Fuels Limited

Name of company

For official use	Company Number
	05998024

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated ___25/06/2007

the nominal capital of the company has been increased by £ 99,990,000 00

beyond the registered capital of £ 10,000 00

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 parı passu ın all respects with the existing Ordinary shares in the capital of the Company

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

Signed

For official use (02/06)

Designation # SECRETARY Date 31/8/2007

COMPANY

Presenter's name, address and reference (if any) The Company Secretary Building 200, 1st Floor Chertsey Road Sunbury on Thames Middlesex

General section

Post room

Please tick here if continued overleaf

A16

06/09/2007 COMPANIES HOUSE

Tel 01932 775727

TW16 7BP

BLUEPRINT

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 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

