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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

[] [] [] [] [] [] [] []

064 064 55

Name of company

* THIS WATER LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated ~~FEBRUARY 2000~~ **11 SEPTEMBER 2008** the nominal capital of the company has been
increased by £ 150 00 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

**TO RANK PARI PASSU WITH THE 'C' ORDINARY SHARES
THE RIGHTS OF WHICH ARE SET OUT IN THE ARTICLES
OF ASSOCIATION.**

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

Signed



Designation † DIRECTOR

Please tick here if
continued overleaf

☐

Date **11 September 2008**

Presenter's name address and
reference (if any)

JOELSON WILSON & CO
30 PORTLAND PLACE
LONDON
W1B 1LZ

(REF PAC/ECH/F72/41

For official Use (02/06)
General Section

SATUR
TUESDAY



A48 23/09/2008 164
COMPANIES HOUSE
AG6V3330
A50 13/09/2008 15
COMPANIES HOUSE