

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

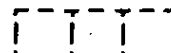
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6811987

Name of company

* Bow Bidco Wylfa Limited

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 April 2009 the nominal capital of the company has been

increased by £ 999,999,900.00 beyond the registered capital of £ 100.00.

† 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 :
As set out in the articles of association of the company.

Please tick here if
continued overleaf



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

Signed K. Akhuro

Designation † Director

Date 22/4/2009

Presenter's name address and
reference (if any) :
CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD
DX 135316 BARBICAN 2
CREC/AMJA/109138.4 22727562

For official Use (02/0
General Section

FRIDAY



L2WY0C0

LD6	31/07/2009	346
COMPANIES HOUSE		
LD4	27/07/2009	2
COMPANIES HOUSE		