

COMPANIES FORM No. 123

G

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

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

SC59678

Name of company

\* STENA EXPLORER LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23 December 2004 the nominal capital of the company has been

increased by £ 1 beyond the registered capital of £ 100

† 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 :

*Please refer to Articles of Association.*

Please tick here if  
continued overleaf

☐

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

Signed

*S. F. Clark*

Designation †

SECRETARY

Date

23 / 12 / 04

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

Norton Rose  
Kempson House  
Camomile Street  
London EC3A 7AN

HVFC/AA79250 #3476206

For official Use  
General



LOS  
COMPANIES HOUSE  
SCT  
COMPANIES HOUSE  
\*LSH327H\*  
0154  
24/01/05  
0110  
08/01/05