

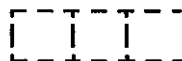
**G****COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123****CHFP025**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo 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 24 December 2008 the nominal capital of the company has been  
increased by £ 127.00 beyond the registered capital of £ 101.00.

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 :

Pari Passau with the existing ordinary shares

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf

Signed

Designation †

DIRECTORS

Date 24.12.2008

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

Norton Rose LLP

3 More London Riverside  
London

SE1 2AQ

TZKK/LN21373

85 London

For official Use (02/06)  
General Section

Post room

MONDAY



\*LC89C6GC\*

LD2

12/01/2009

202

COMPANIES HOUSE