

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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

SC182368

Name of company

\* Ocean Power Delivery Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 2 FEBRUARY 2006 the nominal capital of the company has been

increased by £ 650,000 beyond the registered capital of £ 325,000.

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 :

In accordance with the Articles of Association of the Company.

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

Signed

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

Designation DIRECTOR

Date 2 February 2006

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

DLA Piper Rudnick Gray Cary  
Rutland Square  
EDINBURGH  
EH1 2AA

For official Use  
General Section

Barcode and stamp information:  
SCT SNV83CUU 0333 11/02/06  
COMPANIES HOUSE  
SCT SNGOJCN1 0042 04/02/06  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB