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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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SC329619

Name of company

* insert full name
of company

* CAPRICORN PETROLEUM LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 December 2008 the nominal capital of the company has been
increased by £ 4,999,900 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 :

The new 4,999,900 ordinary shares of £1 each rank pari passu in all respects with the existing
ordinary shares of £1 each in the capital of the company.

Please tick here if
continued overleaf

☐

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

Signed Amaan Wood

Designation ‡ Company Secretary

Date 17/12/08

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

For official use
General Section

MONDAY



SCT
22/12/2008
COMPANIES HOUSE

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Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2