



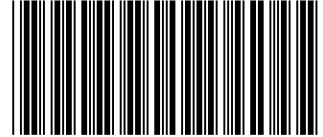
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 12/04/2007



XV1H9ONU

Company Number **04981279**

Company Name **KP RENEWABLES PLC**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/04/2007 the nominal capital of the company has been increased by 5000000 GBP beyond the registered capital of 1000000 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

RANKING PARI PASSU WITH THE EXITING ORDINARY SHARES OF 1P IN THE CAPITAL OF THE COMPANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 12/04/2007



Company Number **04981279**
Company Name **KP RENEWABLES PLC**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

BIRCHAM DYSON BELL
50 BROADWAY
LONDON
SW1H 0BL

*The following **ORDINARY RESOLUTION** was duly passed: 10/04/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	6000000 GBP
<i>Number of shares:</i>	500000000
<i>Value of each share:</i>	1 GBP