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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

04981279

Name of company

* KP RENEWABLES PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 December 2007 the nominal capital of the company has been

increased by £ 39,000,000 00 beyond the registered capital of £ 6,000,000 00

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 Authorised Share Capital of the Company was increased from £6,000,000 to
£45,000,000 by the creation of 78,000,000 New Ordinary Shares of 50p each in
Nominal Value

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

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 27 DECEMBER 07

Presenter's name address and
reference (if any)

Morrison & Foerster
CityPoint
7th Floor
One Ropemaker Street
London
EC2Y 9AW

For official Use (02/06)
General Section

Post room

TUESDAY



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08/01/2008

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COMPANIES HOUSE