COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

To the Registrar of Companies (address overleaf)

For	offi	cial use	

Company Number

5806076

Name of company

Vostok	Energy	Limited	

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 31/07/2009

the nominal capital of the company has been increased by £ US\$ 500,000.00

beyond the registered capital of £ US\$ 2,000,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Signed

Please tick here if continued overleaf

COMPARS SECR ETARY Designation ‡

Date え

Presenter's name, address and reference (if any): Masters House 107 Hammersmith Road

W14 OOH London

Tel: 020 7603 1515 Fax: 020 7603 8448

For official use (02/06) General section



08/09/2009 COMPANIES HOUSE

260

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