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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

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

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 8 June 2007 the nominal capital of the company has been

increased by £ 303,066 25 beyond the registered capital of £ 975,000 00

† 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

In accordance with the Articles of Association of the Company

Please tick here if
continued overleaf

☐

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

Signed

Designation †

Director

Date

26th July 2007

Presenter's name address and
reference (if any)

DLA Piper Scotland LLP

Rutland Square
EDINBURGH
EH1 2AA

DX ED271 Edinburgh

For official Use (02/06)
General Section

Post room

WEDNESDAY

SCT 08/08/2007 1026
COMPANIES HOUSE