

G

**Notice of increase
in nominal capital**

123

CHFP055

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

--	--	--

906936

Name of Company

* insert full name
of company

* Dalkia Energy & Technical Services Limited

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

gives notice in accordance with section 123 of the above Act that by resolution of the company
**dated 29 June 2000 the nominal capital of the company has been increased by £9,000,000
beyond the registered share capital of £1,000,000.000. The authorised share capital now
comprising 5,000,000 Ordinary A shares and 5,000,000 Ordinary shares.**

**A copy of the resolution authorising the increase is attached. §
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which each
class of new shares have been or are to be issued are the same as for the shares already in
existence within that class.**

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

Please tick here if
continued overleaf

Signed



Designation ‡

Secretary Date *14 July 2000*

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

**Company Secretary
Dalkia plc
Fourth Floor
Buchanan House
24-30 Holborn
London EC1N 2LX**



BLUEPRINT
Company Secretary

For official use

General Section

Post room



**A40
COMPANIES HOUSE**

**0405
15/07/00**

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 (continued):

[Empty box for conditions]

Notes

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

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

or, for companies registered in Scotland :-

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