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COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

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

5156627

Name of company

* insert full name
of company

* PERPETUAL ENERGY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24/11/05 the nominal capital of the company has been
increased by £ 9,999 beyond the registered capital of £ 1.00.

† 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 :

Please tick here if
continued overleaf

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

Signed D. Payne

Designation ‡ DIRECTOR

Date 29/11/05

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

Accountants
Chartered Accountants
Greenwich Square
London Street
Ordnance, OLI 11F
Tel: 0161 620 2100

For official Use
General Section

Post room


A26 *AX32HBS8* 620
COMPANIES HOUSE 04/01/2006

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2