

# G

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

4487586

Name of company

\* insert full name  
of company

\* Newfield Petroleum UK Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1st December 2003 the nominal capital of the company has been  
increased by £ 99,999,900 beyond the registered capital of £ 100.

† 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 :

*RANK PARI PASSES WITH EXISTING ORDINARY SHARES.*

Please tick here if  
continued overleaf

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

Signed

*Richard Selby*

Designation ‡ *SECRETARY*

Date

*1 DEC 2003*

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

Peter Gunn  
Newfield Petroleum UK Ltd.,  
21 Dartmouth Street,  
London SW1H 9BP

For official Use  
General Section

Post room



A72  
COMPANIES HOUSE

0188  
28/01/04