

**G****Notice of increase  
in nominal capital****123**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



915392

Name of company

\* insert full name  
of company

\* Cleveland Potash Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 April 2002 the nominal capital of the company has been  
increased by £ 10,000,000 beyond the registered capital of £ 37,000,000.

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:

The creation of an additional 10,000,000 10% Redeemable Participating Preference Shares of  
£1 each having the rights attached to them as set out in the Articles of Association of the  
Company.

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

Signed

Designation †

Director

Please tick here if  
continued overleaf

Date

30 April 2002

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

Penningtons Solicitors

Bucklersbury House  
83 Cannon Street  
London EC4N 8PE  
(Ref: RCD)

For official Use  
General Section

Post room



A05  
COMPANIES HOUSE

0610  
16/05/02