

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* EKA Chemicals Limited

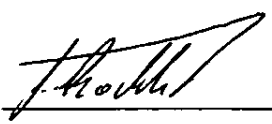
01934005

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 28/11/2008the nominal capital of the company has been increased by £ 3,000,000.00beyond the registered capital of £ 1,800,000.00

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:

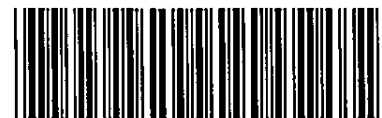
To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned  Designation ‡ DIRECTOR Date 1/12/2008Presenter's name, address
and reference (if any):For official use (02/06)
General section

Post room

BLUEPRINT

2000

TUESDAY



A1LYH5BR

A65

02/12/2008

109

COMPANIES HOUSE