

# G

CHFP029

## COMPANIES FORM No. 123

### 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 lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company Number

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2515099
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Name of company

* BP Solar Holdings Limited
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 October 2004 the nominal capital of the company has been increased by £90,000,000.00 beyond the registered capital of STG£10,000,000.00

† 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 :

The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if  
continued overleaf

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

Signed *Fludge*

Designation ‡ COMPANY  
SECRETARY

Date 26/10/2004

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

THE COMPANY SECRETARY,  
BUILDING G, 2ND FLOOR,  
CHERTSEY ROAD, SUNBURY ON  
THAMES, MIDDX., TW16 7BP  
01932 775727

For official use  
General section

Post room



A21  
COMPANIES HOUSE

0245  
04/11/04