

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies For official use (address overleaf) Company number 3078711 Name of company μ Insert full name BRITISH GAS TRADING LIMITED of company Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 June 1996 _____ the nominal capital of the company has been increased by £ 1.00 beyond the registered capital of £ 100.00 § the copy must be A copy of the resolution authorising the increase is attached.§ printed or in some other form The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to approved by the Registrar which the new shares have been or are to be issued are as follows: To have the rights and restrictions attaching to it under the Articles of Association of the Company.

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

Presentor's name address telephone number and reference (if any): ANNE GARRIHY RIVERMILL HOUSE 152 GROSVENOR ROAD LONDON

SW1V 3JL

Designation* Sewelzwy

Date 77/6/91

Please tick here if continued overleaf

For official use
General section Post room

COMPANIES HOUSE 04/07/96

