

# G

CHFP041

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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03782437

Name of company

Insert full name  
of company

\* Killingholme Power Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 March 2006 the nominal capital of the company has been increased by £ 1,569,816,472.38 beyond the registered capital of £ 369,450,100.

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

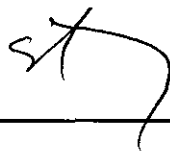
The new ordinary shares in the company will have the rights and restrictions applicable to Ordinary Shares in the company as set out in the amended Articles of Association of the Company attached.

The copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

Signed



Designation ‡ Director

Date 22/3/2006

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

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

FRESHFIELDS BRUCKHAUS  
DERINGER (VJK/SA)  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY LANE

For official use (10/03)  
General Section

Post room



## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2