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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

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

For official use

Company number

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3899612

Name of company

* UNIT ENERGY LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 JUNE 2000 the nominal capital of the company has been increased by £ 1,519,000 beyond the registered capital of £ 100.

†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 (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 RIGHTS ATTACHING TO EACH CLASS
OF SHARES ARE SET OUT IN THE
NEW ARTICLES

Please tick here if
continued overleaf

☐

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

Signed

Brian J. Swindle

Designation § DIRECTOR Date 20.06.2000

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

For official use
General section

Post room

	
A30 COMPANIES HOUSE	*ACUSTSJS* 0681 27/07/00
A02 COMPANIES HOUSE	*A4USTSJS* 0439 15/07/00