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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4573558

* CENTRICA STORAGE HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 28/03/2003the nominal capital of the company has been increased by £ 349,900.00beyond the registered capital of £ 100.00§ 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 Irredeemable Preference shares have the rights and restrictions as
set out in the amended Articles of Association of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Please tick here if continued overleaf ☐Signed _____ Designation ‡ Secretary Date 28/3/2003Presentor's name, address
and reference (if any):
COMPANY SECRETARIAL DEPARTMENT
CENTRICA plc, MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD
UNITED KINGDOM

DX: 145260 WINDSOR 4

For official use
General section

Post room

A08
COMPANIES HOUSE0030
09/04/03

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