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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

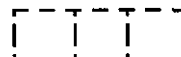
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



05066562

Name of company

* Zen Eaga Solar Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 May 2004 the nominal capital of the company has been

increased by £ 24,000 beyond the registered capital of £ 1,000.

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 nominal capital of the company has been increased to £25,000 by the
creation of an additional 24,000 ordinary shares of £1.00 each having the
rights and being subject to the restrictions attached to them by the
articles of association adopted on 20 May 2004.

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

Please tick here if
continued overleaf



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

R Walker
**FOR & ON BEHALF OF SALANS
SECRETARIAL SERVICES LTD**

Signed

Designation ‡

SECRETARY

Date

1/10/2004

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

Salans
Clements House
14-18 Gresham Street
London
EC2V 7NN

For official Use
General Section

Post room



A43
COMPANIES HOUSE

A11RNZ06

0029
02/10/04