

# G

## 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

05669278

Name of company

\* insert full name  
of company

\* DISENCO ENERGY PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 May 2007 the nominal capital of the company has been

increased by £ 28,000,000 beyond the registered capital of £ 20,000,000

† 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 C Ordinary Shares are subject to the conditions set out in the Company's  
articles of association and rank pari passu with the Company's existing C  
Ordinary Shares

Please tick here if  
continued overleaf

☐

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

Signed

*Cohi Mearns*

Designation †

*DIRECTOR*

Date

*24/5/2007*

Presenter's name address and  
reference (if any)  
Kimbell's LLP Solicitors  
Power House Harrison Close  
Knowlhill Milton Keynes  
MK5 8PA

151042 Milton Keynes 17

For official Use (General Section)

WEDNESDAY



A49 \*A2Z8LPZS\* 30/05/2007 473  
COMPANIES HOUSE

A19 \*A3GNHPZL\* 30/05/2007 585  
COMPANIES HOUSE