

# 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

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

6451677

Name of company

\* Continental Shelf 435 Limited

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated <sup>10</sup> 23 March 2008 the nominal capital of the company has been  
increased by £ 99,999,000.00 beyond the registered capital of £ 1,000.00

† 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 new shares rank pari passu in all respects with the existing ordinary shares of £1 each in the  
capital of the Company having the rights and privileges and being subject to the restrictions  
contained in the articles of association of the Company in force at the date of the passing of the  
resolution.

Please tick here if  
continued overleaf

☐

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

Signed



Designation † Director

Date 23/3/08

Presenter's name address and  
reference (if any)  
McGrigors LLP  
5 Old Bailey  
London  
EC4M 7BA

DX 227 London Chancery Lane  
DJW/NA0212.1/966739

For official Use (02/06)  
General Section

Post room

SATURDAY



A66 \*AJX1DZEH\*

03/05/2008

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COMPANIES HOUSE