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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

6456127

Name of company

* LAND ENERGY LIMITED ("the Company")

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 10th June 2009 the nominal capital of the company has been

increased by £ 3,250.00 beyond the registered capital of £ 22,750.00.

† 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 :

325,000 'C' ordinary shares of £0.01 each in the capital of the company,
such shares to have attaching to them the rights set out in the articles of
association of the Company as amended by written resolution dated
2009.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

Director

Date

10/6/09

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

Martineau
1 Colmore Square,
Birmingham
B4 6AA

721090 Birmingham 43
PGM/WE914.2 (167225)

For official Use (02/06)
General Section

Post room

THURSDAY



AP66RBS

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23/07/2009

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COMPANIES HOUSE