

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

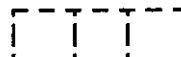
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC071400

Name of company

\* PROVEN ENERGY LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23rd December 2008 the nominal capital of the company has been

increased by £ 1,500,000.00 beyond the registered capital of £ 3,525,556.00.

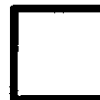
A copy of the resolution authorising the increase is attached. †

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 "A" ordinary shares of £1.00 have the rights and are subject to the conditions set out in the  
articles of association of the Company as amended on 23rd December 2008

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

Please tick here if  
continued overleaf



Signed

DIRECTOR, FOR  
WJM SECRETARIES LIMITED

Designation ‡ Company Secretary

Date 6 January 2009

Presenter's name address and  
reference (if any) :  
Wright Johnston & Mackenzie LLP  
302 St Vincent Street  
Glasgow  
G2 5RZ

GW 129 Glasgow

For official Use (02/06)  
General Section

Post room

WEDNESDAY



SCT 14/01/2009 317  
COMPANIES HOUSE

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

## 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 or LP - 4 Edinburgh 2