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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use Company number

*Insert full name
of company

Name of company

SC 182368

* Ocean Power Delivery Limited (the "Company")

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated [28 March 2001] the nominal capital of the company has been
increased by £ 144 beyond the registered capital of £106.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

All such shares to rank pari passu in all respects with the existing
ordinary share capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation § Director

Date 28/03/01

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

DLA
Napier House
27 Thistle Street
Edinburgh EH2 1BS
DX ED271 Edinburgh - 1

For official use
General Section