COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete egibly, preferably in black type, or pold block lettering	To the Registrar of Companies (Address overleaf)	For official use	Company number	
			SC182368	
	Name of company			
	*OCEAN POWER DELIVERY LIMITED			
nsert full name				
f company				
of company				
f company	gives notice in accordance with section 123 of the	•	•	
f company	14 14	above Act that by reso	•	
. ,	14 14	ominal capital of the com	npany has been	
ne copy must be rinted or in some	dated 14 March 2003 the no	ominal capital of the come e registered capital of £	npany has been	
ne copy must be rinted or in some ther form approved by the registrar	increased by £ 25,000 beyond the	ominal capital of the come e registered capital of £ attached. †	pany has been	

In accordance with the existing Articles of Association of the Company.

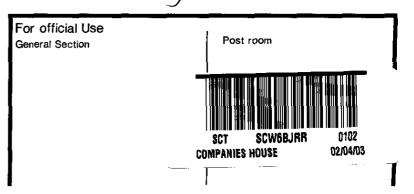
#Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation \$ Secretary Signed

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

DLA Napier House 27 Thistle Street Edinburgh EH2 1BS

(OPD2703.LFD)



Please tick here if continued overleaf