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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

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SC 182368

Name of company

* Ocean Power Delivery Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2nd August 2000 the nominal capital of the company has been
increased by £ 6 beyond the registered capital of £100

† 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:

The new shares rank pari passu in all respects with the existing shares.

Please tick here if
continued overleaf

☐

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

Signed



Designation § Director

Date 02/08/2000

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

Post room

