



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 22/06/2009*



**Company Number** SC238015  
**Company Name** ENERGY NORTH SEA LIMITED  
**in full:**

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 22/06/2009 the nominal capital of the company has been increased by 42000000 USD beyond the registered capital of 0 USD*

*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 AUTHHORISED SHARES FOR REDEEMABLE ORDINARY SHARES. THE RIGHTS OF THE HOLDERS OF THE REDEEMABLE ORDINARY SHARES TO PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY SHALL RANK PARI PASSU WITH THE HOLDERS OF THE ORDINARY SHARES IN THE COMPANY.**

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*Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 22/06/2009 *Authenticated:* Yes (SC)

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*Presenters Details*

*Presenters Reference:* 1  
*Name:* FORENAME KUCHIDA

*Tel:* 020 7766 3628

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Number*            **SC238015**  
*Company Name*            **ENERGY NORTH SEA LIMITED**  
*in full:*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:*

**1ST FLOOR BURDETT HOUSE 15-16 BUCKINGHAM STREET  
LONDON  
LONDON  
UNITED KINGDOM  
WC2N 6DU**

*The following ORDINARY RESOLUTION was duly passed: 22/06/2009*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>43073000 USD</b>
<i>Number of shares:</i>	<b>42000000</b>
<i>Value of each share:</i>	<b>1 USD</b>