COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

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

* Insert full name of company

Pursuant to section	123 of	the Con	npanies A	ct 1985

To the Registrar of Companies (address overleaf)			
	For official use	Company Number	
Name of company		06383166	
* Abernedd Power Company Limited	****		
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Gives notice in accordance with section 123 of the above Act that by resolution of the		
company dated 18 March 2009		
the nominal capital of the company has been increased by £ 3,999,000		
beyond the registered capital of £ 1,000		

† 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 (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:

to rank pari passu in all respects with the existing Ordinary shares of £1.00 each in the capital of the Company.

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

Please tick here if continued overleaf

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

The Company Secretary, 1st Floor, Building 200, Chertsey Road, Sunbury-on-Thames, Middlesex TW16 7BP

For official use (02/06) General section

Post room

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24/03/2009 **COMPANIES HOUSE**

