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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

[] [] [] []

3787191

Name of company

* 3DI POWER LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 JUNE 2001 the nominal capital of the company has been
increased by £ 50,000 beyond the registered capital of £ 50,000.

§ 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 follow:

THE NEW SHARES SHALL RANK IN ALL RESPECTS PARI PASSU WITH THE
EXISTING SHARES OF THE COMPANY.

Please tick here if
continued overleaf

☐

Signed X

[Signature]

X [Director] [Secretary] † Date

18/6/2001

delete as
appropriate

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

RGMBIRS
USVICARAGE RD
THETFORD
NORFOLK IP24 2LR

For official Use
General Section

Post room



A42
COMPANIES HOUSE

0188
20/02/02