



CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4577601

* Insert full name of
company

* CENTRICA ALPHA FINANCE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 06/12/2002the nominal capital of the company has been increased by £ 226,300,000.00beyond the registered capital of £ 273,700,000.00§ 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:

The Deferred shares have the rights and restrictions as set out in the
amended Articles of Association of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Designation ‡

SECRETARY

Date

3/1/2003

Presentor's name, address
and reference (if any):
COMPANY SECRETARIAL DEPARTMENT
CENTRICA plc, MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD
UNITED KINGDOM

DX: 145260 WINDSOR 4

For official use
General section