



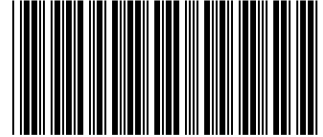
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 04/12/2007



X2VH3V7G

Company Number **05397984**

Company Name **GEOHERMAL INTERNATIONAL LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 28/11/2007 the nominal capital of the company has been increased by 3750 GBP beyond the registered capital of 25000 GBP

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:

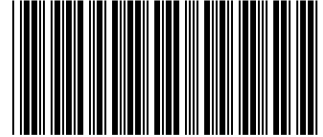
ORDINARY "D" SHARES OF 12.5P. OPTIONS TO PURCHASE TO BE GIVE TO PRESENT AND FUTURE SENIOR EMPLOYEES IN THE EVENT OF A MAJOR CHANGE IN OWNERSHIP OR FINANCIAL RE-STRUCTURE OF THE COMPANY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 04/12/2007



X2VH3V7G

Company Number **05397984**

Company Name **GEOHERMAL INTERNATIONAL LIMITED**
in full:

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

**77 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JR**

The following ORDINARY RESOLUTION was duly passed: 28/11/2007

The authorised share capital of the company increased to:

<i>Amount:</i>	28750 GBP
<i>Number of shares:</i>	30000
<i>Value of each share:</i>	.125 GBP