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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] []

5397984

Name of company

* GEOTHERMAL INTERNATIONAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 July 2005 the nominal capital of the company has been

increased by £ 24,000 beyond the registered capital of £ 1,000.

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 :

Pari passu in all respects with the existing ordinary shares in the capital
of the Company

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

Signed

P. Shakerpeas

Designation ‡

Secretary

Date *1 August 2005*

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

Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA

Ref: ISB/3461289

For official Use
General Section

Post room

