

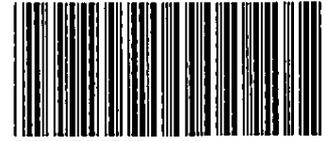


Companies House
— for the record —

123(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **04/09/2008**



XPAE92UF

Company Number **02052714**
Company Name **BRIGHTWELLS LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 03/09/2008 the nominal capital of the company has been increased by 1500 GBP beyond the registered capital of 1500 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

SHARES TO RANK PARI PASSU FOR ALL PURPOSES WITH THE EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **04/09/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME GRAINGER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 04/09/2008

Company Number **02052714**
Company Name **BRIGHTWELLS LIMITED**
in full

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

**EASTERS COURT
EASTERS COURT
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0DE**

The following ORDINARY RESOLUTION was duly passed 03/09/2008

The authorised share capital of the company increased to

<i>Amount</i>	3000 GBP
<i>Number of shares</i>	30000
<i>Value of each share</i>	.05 GBP