



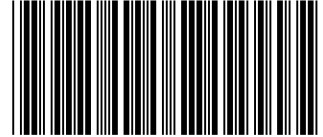
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 30/07/2007



XFJRGROH

Company Number **02120022**

Company Name **LANE GROUP NO. 1 LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/03/2007 the nominal capital of the company has been increased by 265000 GBP beyond the registered capital of 10000 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:

NEW SHARES RANK PARI PASSU WITH EXISTING SHARES.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/07/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 30/07/2007



Company Number **02120022**
Company Name **LANE GROUP NO. 1 LIMITED**
in full:

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

**WINCANTON
METHUEN PARK
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 0WT**

*The following **ORDINARY RESOLUTION** was duly passed: 30/03/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	275000 GBP
<i>Number of shares:</i>	265000
<i>Value of each share:</i>	1 GBP