



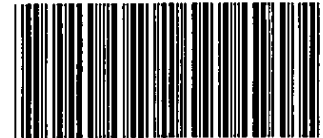
*Companies House*

— for the record —

123<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 21/07/2009*



XW21KBQH

*Company Number*            **03079154**  
*Company Name*            **AISTONE PROPERTIES LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 12/07/2009 the nominal capital of the company has been increased by 1 GBP beyond the registered capital of 3333 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:*

**THE SHARES RANK PARI PASSU WITH ALL EXISTING SHARE CAPITAL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/07/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*        **1**  
*Name:*                        **FORENAME LBROWNING**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Number*            **03079154**  
*Company Name*            **AISTONE PROPERTIES LIMITED**  
*in full:*

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

**20 WEST MILLS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5HG**

*The following ORDINARY RESOLUTION was duly passed: 12/07/2009*

*The authorised share capital of the company increased to:*

*Amount:*                    **3334 GBP**  
*Number of shares:*       **1**  
*Value of each share:*    **1 GBP**