



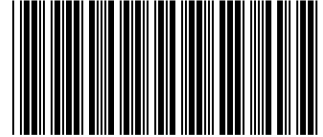
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 08/11/2006



X59A2KCJ

Company Number **03517613**
Company Name **M P C INVESTORS LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **05/10/2006** the nominal capital of the company has been increased by **50000 GBP** beyond the registered capital of **150000 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:

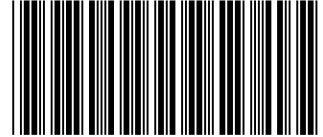
ORDINARY SHARES

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **08/11/2006** Authenticated: **Yes (E/W)***

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 08/11/2006



X59A2KCJ

Company Number **03517613**
Company Name **M P C INVESTORS LIMITED**
in full:

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

**26 ECCLESTON SQUARE
LONDON
UNITED KINGDOM
SW1V 1NS**

The following ORDINARY RESOLUTION was duly passed: 05/10/2006

The authorised share capital of the company increased to:

<i>Amount:</i>	200000 GBP
<i>Number of shares:</i>	50000
<i>Value of each share:</i>	1 GBP