



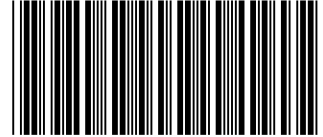
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 11/09/2006



XWZL01QL

Company Number **03811609**

Company Name **THE OLIVE PARTNERSHIP LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 24/02/2006 the nominal capital of the company has been increased by **125000 GBP** beyond the registered capital of **3000 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:

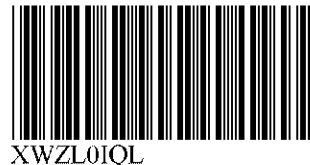
**INCREASE IS REDEEMABLE PREFERENCE SHARES ALL ISSUED TO N RUSSELL
CREDITED AS FULLY PAID**

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: 11/09/2006 Authenticated: **Yes (E/W)***

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 11/09/2006



Company Number **03811609**
Company Name **THE OLIVE PARTNERSHIP LIMITED**
in full:

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

BLACK EAGLE YARD
120-122 BERMONDSEY STREET
LONDON
UK
SE1 3TX

*The following **SPECIAL RESOLUTION** was duly passed: 24/02/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	128000 GBP
<i>Number of shares:</i>	125000
<i>Value of each share:</i>	1 GBP