

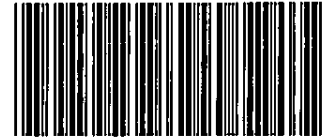


Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 28/11/2008



X8PMZ57R

Company Number **03879955**
Company Name **BUCKLES INVESTMENT SERVICES LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/11/2008 the nominal capital of the company has been increased by 500000 GBP beyond the registered capital of 250000 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:

RANKING PARI PASSU WITH EXISTING SHARES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2008** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME CLAREDYER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 28/11/2008

Company Number **03879955**
Company Name **BUCKLES INVESTMENT SERVICES LIMITED**
in full:

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

**DERWEN HOUSE
FFORDD DERWEN
RHYL
CLWYD
UNITED KINGDOM
LL18 2LS**

The following ORDINARY RESOLUTION was duly passed: 27/11/2008

The authorised share capital of the company increased to:

| | |
|-----------------------------|-------------------|
| <i>Amount:</i> | 750000 GBP |
| <i>Number of shares:</i> | 500000 |
| <i>Value of each share:</i> | 1 GBP |