



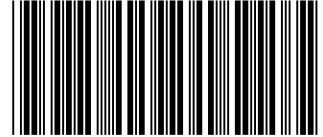
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 06/02/2008



XFQ2FWZE

Company Number **03907297**
Company Name **EASYCAR LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **31/01/2008** the nominal capital of the company has been increased by **50000000 GBP** beyond the registered capital of **50000000 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:

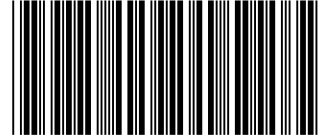
NONE

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **06/02/2008** Authenticated: **Yes (E/W)***

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 06/02/2008



XFQ2FWZE

Company Number **03907297**
Company Name **EASYCAR LIMITED**
in full:

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

**THE ROTUNDA
42/43 GLOUCESTER CRESCENT
LONDON
UK
NW1 7DL**

*The following **SPECIAL RESOLUTION** was duly passed: 31/01/2008*

The authorised share capital of the company increased to:

<i>Amount:</i>	100000000 GBP
<i>Number of shares:</i>	50000000
<i>Value of each share:</i>	1 GBP