



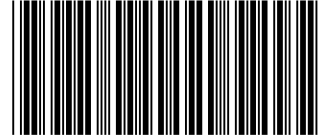
*Companies House*

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the:* **04/02/2008**



XF4NDWX9

*Company Number*            **04044430**

*Company Name*            **STAR FOOD RESTAURANTS LTD**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **31/12/2007** the nominal capital of the company has been increased by **500000 GBP** beyond the registered capital of **2000000 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:*

**TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.**

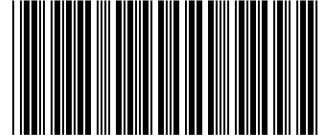
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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 04/02/2008*



XF4NDWX9

*Company Number*                **04044430**

*Company Name*                **STAR FOOD RESTAURANTS LTD**  
*in full:*

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

*The following **ORDINARY RESOLUTION** was duly passed: 31/12/2007*

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

*Amount:*                        **2500000 GBP**