

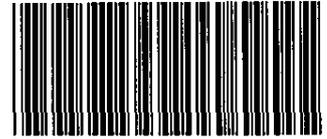


Companies House
— for the record —

123(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **25/11/2008**



X70BS544

Company Number **04082256**
Company Name **BROWN & BURK UK LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 06/11/2008 the nominal capital of the company has been increased by 24000 GBP beyond the registered capital of 1000 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 OF £1 EACH WHICH RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES.

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **25/11/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **AMANDA MAGAGNIN**

Tel **02085771000**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 25/11/2008

Company Number **04082256**
Company Name **BROWN & BURK UK LIMITED**
in full

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

**36 BATH ROAD
HOUNSLOW
UNITED KINGDOM
TW3 3EF**

The following ORDINARY RESOLUTION was duly passed 06/11/2008

The authorised share capital of the company increased to

<i>Amount</i>	25000 GBP
<i>Number of shares</i>	24000
<i>Value of each share</i>	1 GBP