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01/04/2009

COMPANIES HOUSE

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CHWP000

Please do not write in this margin	Pursuant to section 123 of the Companio	es Act 1985			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number 04179455	
* insert full name of company	* Clouds Environmental Consultance	y Limited			
t the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $12/02/2009$ the nominal capital of the company has been increased by £ 900 beyond the registered capital of £ 100 . A copy of the resolution authorising the increase is attached. † The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: The increased capital will be made up of 800 Ordinary shares with full rights as per the 100 registered capital.				
	The remaining 100 shares to be nanto be attached to theses shares.	ned Ordinary 'B' sha		end rights. No other r	ights
‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Attruct	Designation ‡	•	Date Ly	03-2009
	Presenter's name address and reference (if any) :	For official Use General Section)AY		

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2