



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 10/03/2007



Company Number **04760930**
Company Name **RADIATION WATCH LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 09/03/2007 the nominal capital of the company has been increased by **130925 GBP** beyond the registered capital of **266380 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:

THE CONDITIONS SUBJECT TO WHICH THE NEW SHARES HAVE BEEN OR ARE TO BE ISSUED ARE AS FOLLOWS: 2,613,230 A PREFERRED ORDINARY SHARES OF 5P EACH AND 5,279 ORDINARY SHARES OF 5P EACH, AND, HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 16TH MARCH 2005

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/03/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

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Company Number **04760930**
Company Name **RADIATION WATCH LIMITED**
in full:

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

**FIELDEN HOUSE, 13
LITTLE COLLEGE STREET
LONDON
UNITED KINGDOM
SW1P 3SH**

*The following **ORDINARY RESOLUTION** was duly passed: 09/03/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	397305 GBP
<i>Number of shares:</i>	2618509
<i>Value of each share:</i>	.05 GBP