

123

04/12/2007

COMPANIES HOUSE

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

12 New Fetter Lane

London EC4A 1AG

Please complete	To the Registrar of Companies		For offic	al use	Company number
legibly, preferably in black type, or	(Address overleaf)			T	4802468
bold block lettering	Name of company				
* insert full name	* F2 Ventures Limited				
of company					
	the company				
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 June 2006 the nominal capital of the company has been				
	·				
	increased by £ 50,000 beyond the registered capital of £ 175,000				
t the copy must be printed or in some	A copy of the resolution authorising the increase is attached. †				
other form approved by the registrar	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:				
	New shares rank parl passu in all respects with existing shares in the capital of the Company.				
					Please tick here if continued overleaf
					Continued Overlage.
‡Insert					<u></u>
Director, Secretary,	211				5 to 5 - \.\.\.
Administrator, Administrative	Signed 4/	Designation ‡	$\mathcal{D}_{\iota \in G}$	2 <u>c</u> V"	Date 23/11/07
Receiver or Receiver			_	_	
(Scotland) as appropriate				 	— 7 - באינו ווות התוחבות מותיות זו מפקוקות בחדון זון מוספתו
who are more	Presenter's name address and reference (if any):	For official Use (General Section	02/06		
	reference (if any).		I JESDAY		