

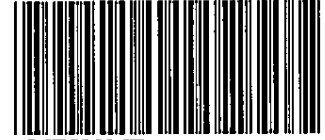


Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 27/08/2008



XNEJ92ME

Company Number **05238442**
Company Name **PLG22266 LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/08/2008 the nominal capital of the company has been increased by 39900 GBP beyond the registered capital of 100 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 CREATION OF 37,999 1P A ORDINARY SHARES THE CREATION OF 32,000 1P C
ORDINARY SHARES THE CREATION OF 15,000 OF £1 B ORDINARY SHARES THE
CREATION OF 15,000 OF £1 D ORDINARY SHARES**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **27/08/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **_FORENAME _LMAINWARING**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 27/08/2008

Company Number **05238442**
Company Name **PLG22266 LIMITED**
in full

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

**23-24 TAFARNAUBACH
TREDEGAR
RCT
WALES
NP22 3AA**

*The following **ORDINARY RESOLUTION** was duly passed 27/08/2008*

The authorised share capital of the company increased to

<i>Amount</i>	40000 GBP
<i>Number of shares</i>	32000
<i>Value of each share</i>	.01 GBP