



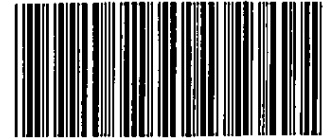
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 25/08/2009



X67AYCPJ

Company Number **05356857**
Company Name **ASENTA LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 21/08/2009 the nominal capital of the company has been increased by 9900 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:

SHARES RANK EQUALLY WITH EXISTING SHARES IN ALL RESPECTS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME PETERCASS**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 25/08/2009

Company Number **05356857**
Company Name **ASENTA LIMITED**
in full:

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

**3 THE WARWICK 68 RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6RH**

The following ORDINARY RESOLUTION was duly passed: 21/08/2009

The authorised share capital of the company increased to:

Amount: **10000 GBP**
Number of shares: **9900**
Value of each share: **1 GBP**