



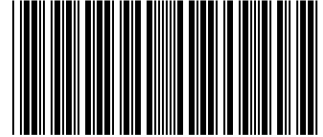
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 29/05/2007



X48WQPYI

Company Number **05445532**

Company Name **UKU HOLDINGS LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **04/05/2007** the nominal capital of the company has been increased by **50 GBP** beyond the registered capital of **1000 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:

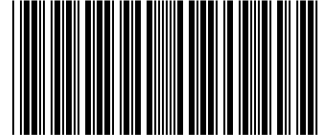
THE ORDINARY-C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/05/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 29/05/2007



X48WQPYI

Company Number **05445532**
Company Name **UKU HOLDINGS LIMITED**
in full:

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

*The following **ORDINARY RESOLUTION** was duly passed: 04/05/2007*

The authorised share capital of the company increased to:

Amount: **1050 GBP**