



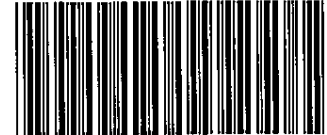
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **15/07/2008**



XDQE91F3

Company Number **05459484**
Company Name **SOUND TELECOM (UK) LIMITED**
in full

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **16/08/2007** the nominal capital of the company has been increased by **900 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.

THESE SHARES WILL RANK PARI PASSU WITH ALL EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** Date Authorised **15/07/2008** Authenticated **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME COSEC**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the 15/07/2008

Company Number **05459484**
Company Name **SOUND TELECOM (UK) LIMITED**
in full

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

**ASTON HOUSE
CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

The following SPECIAL RESOLUTION was duly passed 16/08/2007

The authorised share capital of the company increased to

<i>Amount</i>	1000 GBP
<i>Number of shares</i>	900
<i>Value of each share</i>	1 GBP