



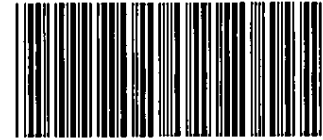
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **03/07/2008**



XBE3213V

Company Number **05497433**
Company Name **SMART EDUCATION LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/10/2005 the nominal capital of the company has been increased by 9000 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

PARI PASSI WITH EXISTING ORDINARY SHARES

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **03/07/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME RFIELDING**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 03/07/2008

Company Number **05497433**
Company Name **SMART EDUCATION LIMITED**
in full

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

**MONARCH HOUSE
CHRYSLIS WAY
EASTWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 3RY**

The following ORDINARY RESOLUTION was duly passed 10/10/2005

The authorised share capital of the company increased to

<i>Amount</i>	10000 GBP
<i>Number of shares</i>	900000
<i>Value of each share</i>	.01 GBP