



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the* **05/03/2008**



*Company Number* **05509222**  
*Company Name* **LONDONS BEST HOSTELS LIMITED**  
*in full*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 01/07/2006 the nominal capital of the company has been increased by 99900 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*

**NONE**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **05/03/2008** *Authenticated* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference* **1**  
*Name* **FORENAME CATHERINE**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 05/03/2008*

*Company Number*           **05509222**  
*Company Name*           **LONDONS BEST HOSTELS LIMITED**  
*in full*

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

**261-265 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QT**

*The following ORDINARY RESOLUTION was duly passed 01/07/2006*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>100000 GBP</b>
<i>Number of shares</i>	<b>99900</b>
<i>Value of each share</i>	<b>1 GBP</b>