



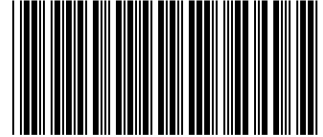
**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the:* **05/02/2007**



XI4NLMT6

*Company Number*           **05609820**

*Company Name*           **CBS UNDERWRITING 2006 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*  
**29/11/2005** *the nominal capital of the company has been increased by* **49000 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:*

**NONE**

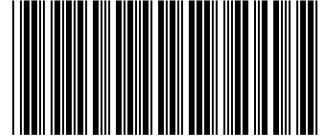
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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 05/02/2007*



XI4NLMT6

*Company Number*                    **05609820**  
*Company Name*                    **CBS UNDERWRITING 2006 LIMITED**  
*in full:*

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

**36 MONUMENT STREET  
LONDON  
ENGLAND  
EC3R8LJ**

*The following **ORDINARY RESOLUTION** was duly passed: 29/11/2005*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>50000 GBP</b>
<i>Number of shares:</i>	<b>49000</b>
<i>Value of each share:</i>	<b>1 GBP</b>