



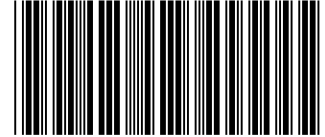
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 26/09/2007



XQ3NMTA2

Company Number **05727576**

Company Name **MONET REAL ESTATE LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 14/08/2006 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:

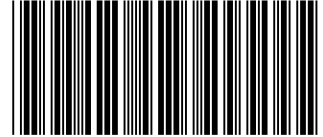
THE ADDITIONAL ORDINARY SHARES OF £1 EACH TO RANK PARY PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE COMPANY AND SUCH SHARES SHALL CONSIST OF 7,500 "A" SHARES AND 2,500 "B" SHARES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 26/09/2007



XQ3NMTA2

Company Number **05727576**
Company Name **MONET REAL ESTATE LIMITED**
in full:

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

**25 BANK STREET
LONDON
UNITED KINGDOM
E14 5LE**

*The following **SPECIAL RESOLUTION** was duly passed: 14/08/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	10000 GBP
<i>Number of shares:</i>	9000
<i>Value of each share:</i>	1 GBP