



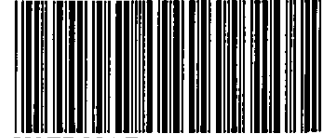
**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 01/12/2008*



X8ZDI5AE

*Company Number*            **05846450**

*Company Name*            **THE IANICK TRADING COMPANY 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 01/12/2008 the nominal capital of the company has been increased by 20000 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:*

**SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THOSE ALREADY IN EXISTENCE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/12/2008** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*        **1**  
*Name:*                        **WEBFILER WEBFILER**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 01/12/2008*

*Company Number*                    **05846450**

*Company Name*                    **THE IANICK TRADING COMPANY LIMITED**  
*in full:*

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

**THE OLD BAKERY  
11A CANFORD LANE  
BRISTOL  
UNITED KINGDOM  
BS9 3DE**

*The following ORDINARY RESOLUTION was duly passed: 01/12/2008*

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

<i>Amount:</i>	<b>20100 GBP</b>
<i>Number of shares:</i>	<b>20000</b>
<i>Value of each share:</i>	<b>1 GBP</b>