

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 11/07/2007



Company Number

05862362

Company Name

AQUESTA LIMITED

in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 23/04/2007 the nominal capital of the company has been increased by 900 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:

SHARE CAPITAL WILL RANK PARI PASSU WITH ALL THE EXISTING SHARES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/07/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 11/07/2007



Company Number

05862362

Company Name

AQUESTA LIMITED

in full:

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

WALTHAM FOREST BUSINESS CENTRE 5 BLACKHORSE LANE LONDON U. K. E17 6DS

The following ORDINARY RESOLUTION was duly passed: 23/04/2007

The authorised share capital of the company increased to:

Amount: **1000 GBP**

Number of shares: 900 Value of each share: 1 GBP