



**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: 27/11/2008



X8DLM560

Company Number           **05979828**

Company Name  
in full:                   **LLORENT INVESTMENTS LIMITED**

---

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/11/2008 the nominal capital of the company has been increased by **232500 GBP** beyond the registered capital of **67500 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:*

**TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2008** *Authenticated:* **Yes (E/W)**

---

*Presenters Details*

*Presenters Reference:*       **1**  
*Name:*                       **IVAN VENTRESCA**

*Tel:* **07887641914**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Number*                **05979828**

*Company Name*                **LLORENT INVESTMENTS LIMITED**  
*in full:*

---

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

**122/126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

*The following ORDINARY RESOLUTION was duly passed: 27/11/2008*

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

<i>Amount:</i>	<b>300000 GBP</b>
<i>Number of shares:</i>	<b>232500</b>
<i>Value of each share:</i>	<b>1 GBP</b>