



**Companies House**  
— for the record —

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

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the **25/11/2008**



X7TP454Z

Company Number **06188983**  
Company Name **NOS 6 LIMITED**  
in full

---

Gives notice in accordance with section 123 of the above act that by resolution of the company dated **18/09/2008** the nominal capital of the company has been increased by **4999000 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**

---

*Authorisation*

Authoriser Designation **SECRETARY** Date Authorised: **25/11/2008** Authenticated **Yes (E/W)**

---

*Presenters Details*

Presenters Reference **1**  
Name **\_FORENAME \_BILLHEANEY**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 25/11/2008*

*Company Number*            **06188983**  
*Company Name*            **NOS 6 LIMITED**  
*in full*

---

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

**6TH FLOOR, PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TA**

*The following ORDINARY RESOLUTION was duly passed 18/09/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>5000000 GBP</b>
<i>Number of shares</i>	<b>5000000</b>
<i>Value of each share</i>	<b>1 GBP</b>