



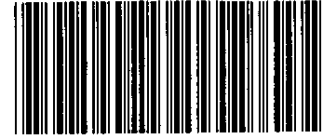
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **31/03/2009**



X2VOS8M4

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 **30/03/2009** the nominal capital of the company has been increased by **5000000 GBP** beyond the registered capital of **5000000 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:

THESE SHARES RANK PARI PASSU WITH THE EXISTING SHARES.

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/03/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **BILL HEANEY**

Tel: **020 7292 0333**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 31/03/2009

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
W1F 7TA**

The following ORDINARY RESOLUTION was duly passed: 30/03/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	10000000 GBP
<i>Number of shares:</i>	5000000
<i>Value of each share:</i>	1 GBP