



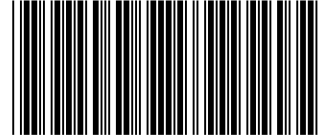
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **18/02/2008**



XI07OXBI

Company Number **06381679**

Company Name **STELLAR ASSET MANAGEMENT LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
17/10/2007 *the nominal capital of the company has been increased by* **99000 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:

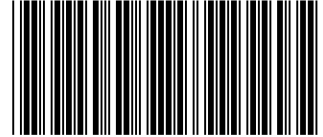
RANK PARI PASSU TO EXISTING ORDINARY SHARES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 18/02/2008



XI07OXB

Company Number **06381679**

Company Name **STELLAR ASSET MANAGEMENT LIMITED**
in full:

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

**9 NASH PLACE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8ES**

*The following **ORDINARY RESOLUTION** was duly passed: 17/10/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	100000 GBP
<i>Number of shares:</i>	99000
<i>Value of each share:</i>	1000 GBP