

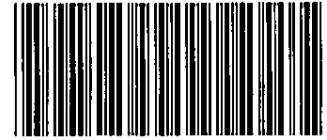


Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **29/07/2008**



XH3891TS

Company Number **06407922**

*Company Name
in full* **ARROW INDUSTRIAL HOLDINGS LIMITED**

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 11/12/2007 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

THE SHARES SHALL RANK PARI PASSU WITH THE RIGHTS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **29/07/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME SECRETARIALSERVICES**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 29/07/2008

Company Number **06407922**

Company Name **ARROW INDUSTRIAL HOLDINGS LIMITED**
in full

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

**66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

The following ORDINARY RESOLUTION was duly passed 11/12/2007

The authorised share capital of the company increased to

| | |
|----------------------------|-----------------|
| <i>Amount</i> | 1000 GBP |
| <i>Number of shares</i> | 1000 |
| <i>Value of each share</i> | 1 GBP |