



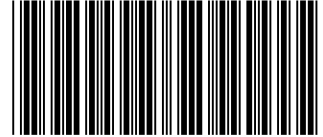
**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 09/11/2007*



XY8P7UIB

*Company Number*            **06412672**

*Company Name*            **WIREFLY COMMUNICATIONS LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **31/10/2007** the nominal capital of the company has been increased by **100 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:*

**THE ORDINARY A SHARES TO RANK PARI PASSU WITH ORDINARY SHARES IN RESPECT OF VOTING, OWNERSHIP AND DISTRIBUTION ON WINDING UP**

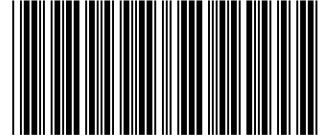
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*Authorisation*

*Authoriser Designation: **DIRECTOR** Date Authorised: **09/11/2007** Authenticated: **Yes (E/W)***

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 09/11/2007*



XY8P7UIB

*Company Number*                **06412672**

*Company Name*                **WIREFLY COMMUNICATIONS LIMITED**  
*in full:*

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

**1 DAVIS HOUSE CHESHAM ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3AN**

*The following **ORDINARY RESOLUTION** was duly passed: 31/10/2007*

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

<i>Amount:</i>	<b>1100 GBP</b>
<i>Number of shares:</i>	<b>100</b>
<i>Value of each share:</i>	<b>1 GBP</b>