



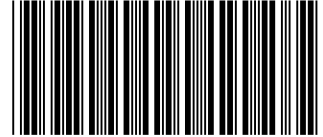
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 05/06/2007



X5IJHQ5F

Company Number **05095621**

Company Name **CONCENTRATE DESIGN LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 25/09/2006 the nominal capital of the company has been increased by 9000 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:

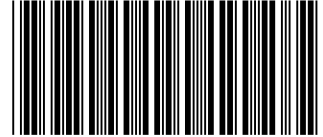
THAT 500 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY INCLUDING THE SUBSCRIBER SHARES BE RECLASSIFIED AS 5000 'A' ORDINARY SHARES OF £0.10P EACH AND THE REMAINING 500 SHARES IN THE CAPITAL OF THE COMPANY BE RECLASSIFIED AS 5000 'B' ORDINARY SHARES OF £0.10P EACH, EACH RANKING PARI PASSU IN ALL OTHER RESPECTS WITH THE EXISTING SHARES IN THE CAPITAL OF COMPANY.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 05/06/2007



X5IJHQ5F

Company Number **05095621**

Company Name **CONCENTRATE DESIGN LIMITED**
in full:

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

**92 CROMER STREET
LONDON
UNITED KINGDOM
WC1H 8DD**

The following ORDINARY RESOLUTION was duly passed: 25/09/2006

The authorised share capital of the company increased to:

<i>Amount:</i>	10000 GBP
<i>Number of shares:</i>	9000
<i>Value of each share:</i>	.1 GBP