



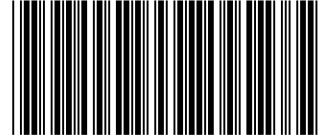
*Companies House*

— for the record —

123<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 11/04/2006*



XD0AXEHC

*Company Number*            **05733907**

*Company Name*            **CLEAN WATER SOLUTIONS INTERNATIONAL LIMITED**  
*in full:*

---

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 11/04/2006 the nominal capital of the company has been increased by 1 GBP beyond the registered capital of 99 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:*

**NONE**

---

*Authorisation*

*Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)*

# EXTRAORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 11/04/2006*



*Company Number*            **05733907**

*Company Name*            **CLEAN WATER SOLUTIONS INTERNATIONAL LIMITED**  
*in full:*

---

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

**7 LAURA CLOSE  
ENFIELD  
UNITED KINGDOM  
EN1 2DZ**

*The following EXTRAORDINARY RESOLUTION was duly passed: 11/04/2006*

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

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