Companies House

— for the record —

123(ef)

Notice of increase in nominal capital

X8G96DO1

Received for filing in Electronic Format on the: **13/03/2006**

Company Number **05734692**

Company Name in full: **JESSE ARMSTRONG LIMITED**

Gives notice in accordance with section 123 of the above act that by resolution of the company dated **08/03/2006** *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:

THE NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE PRESENT SHARES IN THE COMPANY.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: **13/03/2006**

X8G96DO1

Company Number	**05734692**
Company Name in full:	**JESSE ARMSTRONG LIMITED**

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

THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW

The following **ORDINARY RESOLUTION** *was duly passed:* **08/03/2006**

The authorised share capital of the company increased to:

Amount:	**10000 GBP**
Number of shares:	**9000**
Value of each share:	**1 GBP**