



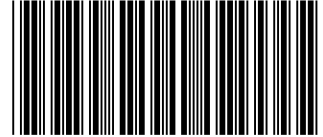
*Companies House*

— for the record —

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

**Notice of increase in nominal capital**

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



X8G96DO1

*Company Number*           **05734692**

*Company Name*           **JESSE ARMSTRONG 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 **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.**

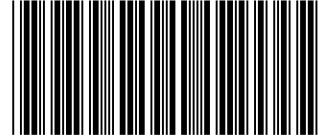
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*Authorisation*

*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*                **JESSE ARMSTRONG LIMITED**  
*in full:*

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*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:*

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