



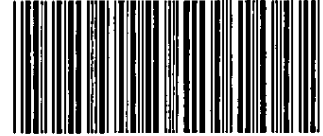
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **18/04/2008**



XUXTGYZU

Company Number **06032181**

*Company Name
in full* **ECO MANAGEMENT (UK) LIMITED**

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
17/04/2008 *the nominal capital of the company has been increased by* **99900 GBP** *beyond the registered*
capital of **100 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 CONDITIONS ARE AS STATED IN THE COMPANY'S CURRENT MEMORANDUM AND
ARTICLES OF ASSOCIATION**

Authorisation

Authoriser Designation, **DIRECTOR** *Date Authorised* **18/04/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME SECRETARIAT**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 18/04/2008

Company Number **06032181**

Company Name **ECO MANAGEMENT (UK) LIMITED**
in full

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

**320 PARK AVENUE
NEW YORK
NY 10022
USA
NY 10022**

The following ORDINARY RESOLUTION was duly passed 17/04/2008

The authorised share capital of the company increased to

<i>Amount</i>	100000 GBP
<i>Number of shares</i>	99900
<i>Value of each share</i>	1 GBP