



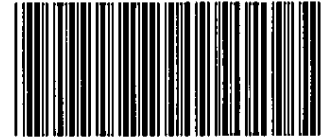
**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the* **02/07/2008**



XB7PR12Y

*Company Number* **00887798**

*Company Name* **CONJOINT EXPORT SERVICES (NEAR EAST) 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 23/04/2008 the nominal capital of the company has been increased by 130000 GBP beyond the registered capital of 130100 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 130,000 10% NON-REDEEMABLE PREFERENCE SHARES RANK PARI-PASSU WITH THE EXISTING 130,000 10% NON-REDEEMABLE PREFERENCE SHARES.**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **02/07/2008** *Authenticated* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference* **1**  
*Name* **FORENAME ROGERCLEMENT**

# **SPECIAL RESOLUTION**

*Received for filing in Electronic Format on the 02/07/2008*

*Company Number*           **00887798**

*Company Name*           **CONJOINT EXPORT SERVICES (NEAR EAST) LIMITED**  
*in full*

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

**2 CASTLE BUSINESS VILLAGE STATION ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2BX**

*The following SPECIAL RESOLUTION was duly passed 23/04/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>260100 GBP</b>
<i>Number of shares</i>	<b>130000</b>
<i>Value of each share</i>	<b>1 GBP</b>