



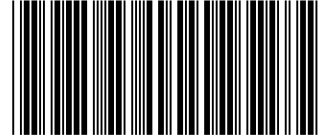
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 07/12/2007



X3PQ4VAO

Company Number **03267543**
Company Name **AKHTAR & CO LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 07/12/2007 the nominal capital of the company has been increased by 100 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:

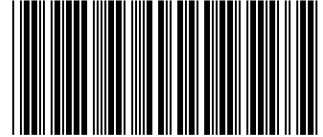
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Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 07/12/2007



X3PQ4VAO

Company Number **03267543**
Company Name **AKHTAR & CO LIMITED**
in full:

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

**11 REGENT PLACE
RUGBY
WARWICKSHIRE
UK
CV21 2PJ**

*The following **ORDINARY RESOLUTION** was duly passed: 07/12/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	200 GBP
<i>Number of shares:</i>	100
<i>Value of each share:</i>	1 GBP