



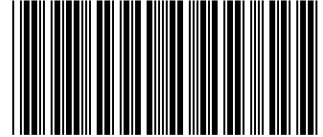
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 23/08/2007



XK8WFSC4

Company Number **04253375**
Company Name **W T TIGER 2 LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **14/08/2007** the nominal capital of the company has been increased by **900000 GBP** beyond the registered capital of **100000 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:

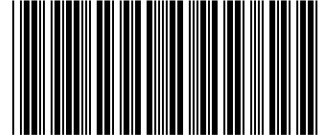
**RANKING IN ALL RESPECTS PARI PASSU WITH THE EXISTING 99364 SHARES OF ?1 EACH
IN THE CAPITAL OF THE COMPANY**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 23/08/2007



XK8WFSC4

Company Number **04253375**
Company Name **W T TIGER 2 LIMITED**
in full:

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

**WT HOUSE
BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1HT**

*The following **ORDINARY RESOLUTION** was duly passed: 14/08/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	1000000 GBP
<i>Number of shares:</i>	900000
<i>Value of each share:</i>	1 GBP