



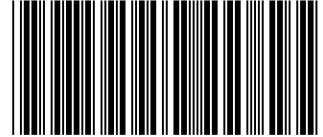
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 19/09/2007



XOSSZT30

Company Number **04336647**
Company Name **PASSION OF INDIA LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 26/01/2007 the nominal capital of the company has been increased by **990000 GBP** beyond the registered capital of **10000 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:

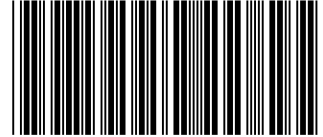
990000 NEW ORDINARY SHARES RANKING PARI PASSU WITH THE EXISTING 10000 SHARES OF £1.00 EACH

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **12/09/2007** Authenticated: **Yes (E/W)***

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 19/09/2007



XOSSZT30

Company Number **04336647**
Company Name **PASSION OF INDIA LIMITED**
in full:

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

**VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY**

*The following **ORDINARY RESOLUTION** was duly passed: 26/01/2007*

The authorised share capital of the company increased to:

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