

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 29/02/2008*



*Company Number*            **04650720**  
*Company Name*            **RAWLINGS ATLANTIC LIMITED**  
*in full*

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

**19A GOODGE STREET  
LONDON  
UNITED KINGDOM  
W1T 2PH**

*The following ORDINARY RESOLUTION was duly passed 01/02/2004*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>1000 GBP</b>
<i>Number of shares</i>	<b>1000</b>
<i>Value of each share</i>	<b>1 GBP</b>



**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 01/02/2004 the nominal capital of the company has been increased by 900 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*

**TO BE THE SAME AS THOSE ALREADY ISSUED**

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*Authorisation*

*Authoriser Designation*   **ADMINISTRATOR**   *Date Authorised*   **29/02/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*        **1**  
*Name*                            **FORENAME ANNAO**