

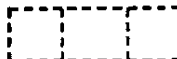
G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



04884654

Name of company

* insert full name
of company

• REAXA LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12/11/2008 the nominal capital of the company has been
increased by £ 2,035.40 beyond the registered capital of £ 4,000.00.

A copy of the resolution authorising the increase is attached. **B**

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

THAT by Ordinary Resolution the authorised share capital be and is hereby increased by
£2,035.40 from £4,000 to £6,035.40 by the creation of 12,285 A Ordinary Shares of 10p each,
such shares ranking pari passu in all respects with the existing A Ordinary Shares of 10p each
in the capital of the Company, and by the creation of 8,069 Ordinary Shares of 10p each such
shares ranking pari passu in all respects with the existing Ordinary Shares of 10p each in the
capital of the Company.

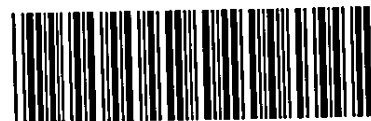
† Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleafSigned Pete Edm Designation: DIRECTORDate 12/11/08Presenter's name address and
reference (if any):

LAYTONS SOLICITORS
22 ST. JOHN ST
MANCHESTER M3 4EB

For official Use (02/06)
General Section

Post room



A51 11/12/2008 227
COMPANIES HOUSE

THURSDAY