

**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 lettering

To 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. <sup>B</sup>

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 overleaf

Signed Pete Edm Designation: DIRECTOR

Date 12/11/08

Presenter'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

THURSDAY



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A51 11/12/2008 227

COMPANIES HOUSE