



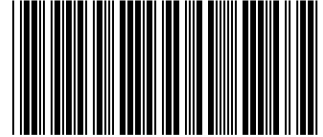
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **18/01/2008**



XBGO3WGR

Company Number **05003969**
Company Name **FREE SPIRITS LTD**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
01/12/2007 *the nominal capital of the company has been increased by* **129900 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:

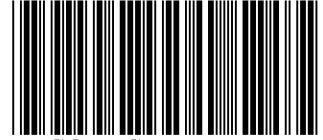
NO CONDITIONS APPLIED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 18/01/2008



XBGO3WGR

Company Number **05003969**
Company Name **FREE SPIRITS LTD**
in full:

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

**SOUTHERDEN
FLETCHING COMMON
NEWICK
LEWES
EAST SUSSEX
U K
BN8 4JJ**

The following ORDINARY RESOLUTION was duly passed: 01/12/2007

The authorised share capital of the company increased to:

<i>Amount:</i>	130000 GBP
<i>Number of shares:</i>	129900
<i>Value of each share:</i>	1 GBP