



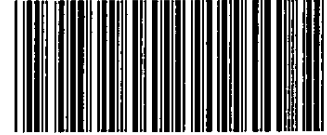
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 01/05/2009



XAK4B9HW

Company Number **05014625**
Company Name **FIFE VENTURES LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 20/04/2009 the nominal capital of the company has been increased by 9000 GBP beyond the registered capital of 1000 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:

THE NEW SHARES RANK PARI PASSU WITH THE EXISTING SHARES.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **RYAN FIFE**

Tel: **08719955044**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 01/05/2009

Company Number **05014625**
Company Name **FIFE VENTURES LIMITED**
in full:

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

**20 BROOKSIDE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3BW**

The following SPECIAL RESOLUTION was duly passed: 20/04/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	10000 GBP
<i>Number of shares:</i>	9000
<i>Value of each share:</i>	1 GBP