

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 19/06/2006

Company Number

05160841

Company Name

ABDELGABAR LTD

in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 03/05/2006 the nominal capital of the company has been increased by 100 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:

NEW SHARES TO BE DESIGNATED B ORDINARY. THE NEW SHARES CARRY NO VOTING RIGHTS.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/05/2006** Authenticated: **Yes (E/W)**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 19/06/2006



Company Number

05160841

Company Name

ABDELGABAR LTD

in full:

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

597 STRETFORD ROAD OLD TRAFFORD MANCHESTER M16 9BX

The following SPECIAL RESOLUTION was duly passed: 03/05/2006

The authorised share capital of the company increased to:

Amount: 200 GBP
Number of shares: 200
Value of each share: 1 GBP