



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 05/03/2008



XL18YXRU

Company Number **05379198**
Company Name **1 ANSWER NETWORK LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 16/02/2007 the nominal capital of the company has been increased by 1500 GBP beyond the registered capital of 6250 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

TO RANK PARRI PASSU

Authorisation

Authoriser Designation **DIRECTOR** Date Authorised **05/03/2008** Authenticated **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **IAIN BOTTRILL**

Tel **01580 766107**

ORDINARY RESOLUTION

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Company Number **05379198**
Company Name **1 ANSWER NETWORK LIMITED**
in full

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

**8 GEORGE STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1AE**

The following ORDINARY RESOLUTION was duly passed 16/02/2007

The authorised share capital of the company increased to

<i>Amount</i>	7750 GBP
<i>Number of shares</i>	775000
<i>Value of each share</i>	.01 GBP