



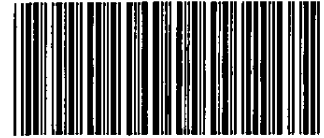
*Companies House*

— for the record —

123<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the 23/10/2008*



X0I6V47R

*Company Number*            **05890571**

*Company Name*            **LIGHTHOUSE PUB COMPANY LIMITED**  
*in full*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/09/2008 the nominal capital of the company has been increased by 100000 GBP beyond the registered capital of 751000 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*

**RANKING PARI-PASSU WITH THE EXISTING ISSUED ORDINARY SHARES OF THE COMPANY**

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*Authorisation*

*Authoriser Designation*   **DIRECTOR**   *Date Authorised*   **23/10/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*        **1**  
*Name*                            **\_FORENAME \_LEANNE**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 23/10/2008*

*Company Number*                **05890571**

*Company Name*                **LIGHTHOUSE PUB COMPANY LIMITED**  
*in full*

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

**4 PARK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2RU**

*The following ORDINARY RESOLUTION was duly passed 30/09/2008*

*The authorised share capital of the company increased to*

|                            |                   |
|----------------------------|-------------------|
| <i>Amount</i>              | <b>851000 GBP</b> |
| <i>Number of shares</i>    | <b>100000</b>     |
| <i>Value of each share</i> | <b>1 GBP</b>      |