G

CHFP010

Please do not write in this margin **COMPANIES FORM No. 123**

Notice of increase in nominal capital

123

Company Number

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies
(address overleaf)

Name of company	05904437
* 06 ZOO LTD	

For official use

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20/03/2008
the nominal capital of the company has been increased by £ 1 00
beyond the registered capital of £ 100 00

† the copy must be printed or in some other form approved by the Registrar A copy of the resolution authorising the increase is attached †

The conditions (eg 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 Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Please tick here if continued overleaf

Signed X Date X 23 04 08 X

Presenter's name, address and reference (if any) COMPANY REGISTRATIONS ONLINE LIMITED 1 CARPENTER COURT, MAPLE ROAD BRAMHALL STOCKPORT CHESHIRE SK7 2DH ENGLAND



