



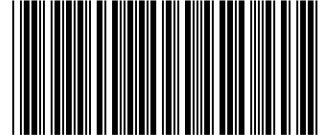
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 26/02/2007



XLVSHNEN

Company Number **05929219**

Company Name **SKY POWER (INT'L) LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 23/02/2007 the nominal capital of the company has been increased by 9999900 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:

INCREASE IN AUTHORISED SHARE CAPITAL TO £10,000,000

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the: 26/02/2007



Company Number **05929219**
Company Name **SKY POWER (INT'L) LIMITED**
in full:

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

**BROOKMANS PARK TELEPORT
GREAT NORTH ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6NE**

*The following **SPECIAL RESOLUTION** was duly passed: 23/02/2007*

The authorised share capital of the company increased to:

<i>Amount:</i>	10000000 GBP
<i>Number of shares:</i>	10000000
<i>Value of each share:</i>	1 GBP