



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the* **13/08/2008**



XKLOJ28J

*Company Number*                **05941335**  
*Company Name*                **BRIGHTSIDE GROUP PLC**  
*in full*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/06/2008 the nominal capital of the company has been increased by **3396028 GBP** beyond the registered capital of **603972 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*

**THAT, THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE AND IT IS HEREBY INCREASED FROM £603,972 TO £4,000,000 BY THE CREATION OF 339,602,800 ORDINARY SHARES OF 1 PENCE EACH, HAVING ATTACHED TO THEM THE RIGHTS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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*Authorisation*

*Authoriser Designation*   **SECRETARY**   *Date Authorised*   **13/08/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*        **1**  
*Name*                                **CLIVE PARKER-WOOD**

*Tel*   **02075928147**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 13/08/2008*

*Company Number*           **05941335**  
*Company Name*           **BRIGHTSIDE GROUP PLC**  
*in full*

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

**MMT CENTRE  
SEVERN BRIDGE  
AUST  
BRISTOL  
UK  
BS35 4BL**

*The following ORDINARY RESOLUTION was duly passed 27/06/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>4000000 GBP</b>
<i>Number of shares</i>	<b>339602800</b>
<i>Value of each share</i>	<b>.01 GBP</b>