



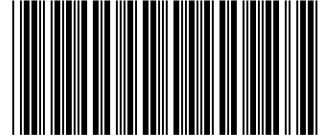
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 14/02/2007



XJUZVN2T

Company Number **06092031**
Company Name **CIRCUIT GROUP LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **09/02/2007** the nominal capital of the company has been increased by **99000 GBP** beyond the registered capital of **1000 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:

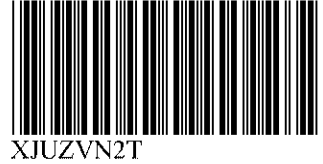
THE NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE PRESENT SHARES IN THE COMPANY.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/02/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 14/02/2007



Company Number **06092031**
Company Name **CIRCUIT GROUP LIMITED**
in full:

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

**THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

The following ORDINARY RESOLUTION was duly passed: 09/02/2007

The authorised share capital of the company increased to:

<i>Amount:</i>	100000 GBP
<i>Number of shares:</i>	99000
<i>Value of each share:</i>	1 GBP