

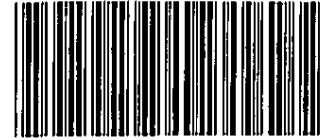


Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 03/09/2009



X8PP6CYZ

Company Number **06242927**
Company Name **FALDINGWORTH DEFENCE LTD**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 03/09/2009 the nominal capital of the company has been increased by 20000 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:

THERE ARE NO SPECIFIC CONDITIONS TO BE APPLIED. THE NEW SHARES ARE TO BE EXACTLY THE SAME TYPE AS THE CURRENT SHARES.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME DL**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 03/09/2009

Company Number **06242927**

Company Name **FALDINGWORTH DEFENCE LTD**
in full:

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

**FALDINGWORTH BASE
SPRIDLINGTON ROAD
FALDINGWORTH
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3SQ**

The following ORDINARY RESOLUTION was duly passed: 03/09/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	20100 GBP
<i>Number of shares:</i>	20000
<i>Value of each share:</i>	1 GBP