



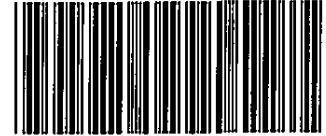
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 21/11/2008



X732850M

Company Number **06363018**
Company Name **ABMIND LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 21/11/2008 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

ORDINARY SHARES TO RANK AS PARAPASSU AND AS EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **21/11/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **01**
Name **ABMIND LIMITED**
Address **SUITE B, 29 HARLEY STREET (#EXPIRED#)**
 LONDON
 UNITED KINGDOM W1G 9QR

Tel **123456**
DX No **0** *DX Exchange* **0**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 21/11/2008

Company Number **06363018**
Company Name **ABMIND LIMITED**
in full

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

**SUITE B, 29 HARLEY STREET (#EXPIRED#)
LONDON
UNITED KINGDOM
W1G 9QR**

The following ORDINARY RESOLUTION was duly passed 21/11/2008

The authorised share capital of the company increased to

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