



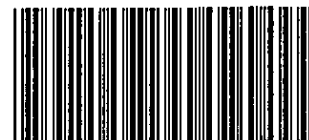
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 22/09/2009



XE2OIDHD

Company Number **07006873**
Company Name **ABSOLUTE NE LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 02/09/2009 the nominal capital of the company has been increased by 50 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:

PARI PASSU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **_FORENAME _MICHAELMORTIMER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 22/09/2009

Company Number **07006873**
Company Name **ABSOLUTE NE LIMITED**
in full:

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

**69 MIDDLE DRIVE
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9DN**

The following ORDINARY RESOLUTION was duly passed: 02/09/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	150 GBP
<i>Number of shares:</i>	50
<i>Value of each share:</i>	1 GBP