



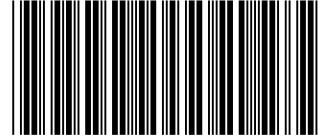
*Companies House*

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 23/11/2007*



X0ZSBUWP

*Company Number*            **04705208**

*Company Name*            **426 MALDEN ROAD MANAGEMENT COMPANY LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 15/04/2007 the nominal capital of the company has been increased by 30 GBP beyond the registered capital of 40 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:*

**NO CHANGE**

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*Authorisation*

*Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)*

# SPECIAL RESOLUTION

*Received for filing in Electronic Format on the: 23/11/2007*



X0ZSBUWP

*Company Number*                **04705208**

*Company Name*                **426 MALDEN ROAD MANAGEMENT COMPANY LIMITED**  
*in full:*

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

**426B MALDEN ROAD  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7NG**

*The following SPECIAL RESOLUTION was duly passed: 15/04/2007*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>70 GBP</b>
<i>Number of shares:</i>	<b>7</b>
<i>Value of each share:</i>	<b>10 GBP</b>