



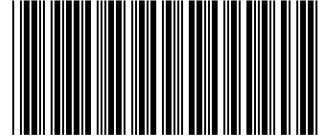
*Companies House*

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 24/07/2007*



XEPSKRIL

*Company Number*            **06231387**

*Company Name*            **FIRST 4 NUMBERS LTD**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 07/07/2007 the nominal capital of the company has been increased by **12000 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:*

**6000 ORDINARY SHARES OF £1 DARREN POWELL 6000 ORDINARY SHARES OF £1 SARA POWELL**

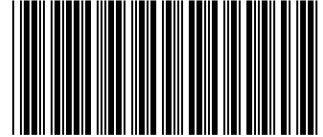
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*Authorisation*

*Authoriser Designation: **DIRECTOR** Date Authorised: 24/07/2007 Authenticated: **Yes (E/W)***

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 24/07/2007*



XEPSKRIL

*Company Number*                **06231387**  
*Company Name*                **FIRST 4 NUMBERS LTD**  
*in full:*

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

**31 CAE CANOL  
PORTHCAWL  
BRIDGEND  
WALES  
CF36 3RS**

*The following ORDINARY RESOLUTION was duly passed: 07/07/2007*

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

|                             |                  |
|-----------------------------|------------------|
| <i>Amount:</i>              | <b>12100 GBP</b> |
| <i>Number of shares:</i>    | <b>12000</b>     |
| <i>Value of each share:</i> | <b>1 GBP</b>     |