



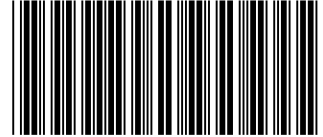
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 01/12/2005



XXPKUAU1

Company Number **03749532**

Company Name **GO PRIVATE LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 24/11/2005 the nominal capital of the company has been increased by **1250000 GBP** beyond the registered capital of **1100000 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:

THE NEW SHARES RANK EQUALLY WITH THE EXISTING SHARES IN ALL RESPECTS

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: 01/12/2005 Authenticated: Yes (E/W)*