



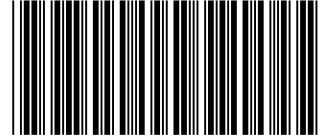
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 13/02/2008



XH59ZX6U

Company Number **05081502**

Company Name **PHLUX COMPUTING LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 13/02/2008 the nominal capital of the company has been increased by 1 GBP beyond the registered capital of 1 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:

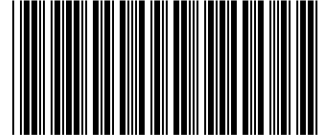
APPOINTMENT OF NEW SHARE HOLDER.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2008 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 13/02/2008



XH59ZX6U

Company Number **05081502**
Company Name **PHLUX COMPUTING LIMITED**
in full:

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

**12 DRAPERS AVENUE
MARGATE
KENT
UNITED KINGDOM
CT9 4AP**

*The following **ORDINARY RESOLUTION** was duly passed: 13/02/2008*

The authorised share capital of the company increased to:

<i>Amount:</i>	2 GBP
<i>Number of shares:</i>	1
<i>Value of each share:</i>	1 GBP