

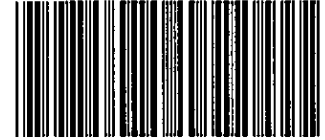


Companies House
— for the record —

123(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 16/02/2009



XR4EJ7FB

Company Number **06768053**
Company Name **RADIO PHYSICS SOLUTIONS LTD**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 12/02/2009 the nominal capital of the company has been increased by 90000 GBP beyond the registered capital of 10000 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:

9,000,000 NEW ORDINARY SHARES OF £0.01 EACH RANKING PARI PASSAU WITH THE EXISTING 1,000,000 SHARES OF £0.01 EACH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **NICHOLA COLE**

Tel: **01531 651231**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 16/02/2009

Company Number **06768053**
Company Name **RADIO PHYSICS SOLUTIONS LTD**
in full:

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

**THE ELMS COURTYARD
BROMSBERROW
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1RZ**

The following ORDINARY RESOLUTION was duly passed: 12/02/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	100000 GBP
<i>Number of shares:</i>	10000000
<i>Value of each share:</i>	.01 GBP