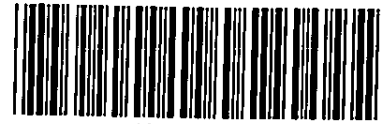


No. of Company 2354253

THE COMPANIES ACT

SATURDAY



AN4JG12
A16 09/01/2010 118
COMPANIES HOUSE

Notice of Increase in Nominal Capital

Name of Company BAINBRIDGE INTERNATIONAL Limited

To the Registrar of Companies
BAINBRIDGE INTERNATIONAL Limited

hereby gives you notice that by (a) WRITTEN ORDINARY Resolution of
the Company dated the 29th day of DECEMBER 20 09 the nominal
Capital of the Company has been increased by the addition thereto of the sum of £ 500,000
beyond the registered Capital of £ 2,000,000

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal Amount Of each Share
<u>500,000</u>	<u>ORDINARY</u>	<u>£1</u>

The conditions (e.g. voting rights, dividends, etc.) subject to which new Shares have been or are to be issued are as follows:

- EACH SHARE HAS ONE VOTE
 - DIVIDENDS MAY BE DECLARED BY ORDINARY RESOLUTION OF THE COMPANY
- (If any of the new Shares are Preference Shares state whether they are redeemable or not.)

Date 29th DECEMBER 2009

Signature John JAN VINCENT O'CONNOR, DIRECTOR

(State whether Director or Secretary and write name in full)

(a) "Ordinary", "Extraordinary" or "Special."

Presented for Registration by:-

Name A. READ
 Address BAINBRIDGE INTERNATIONAL LIMITED
8 FLANDERS PARK
HEDGE END, SOUTHAMPTON
SO30 2F2