



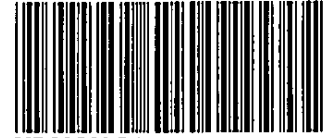
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **08/05/2009**



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Company Number **00267189**
Company Name **HAYMARKET MEDIA GROUP LTD.**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 07/07/2008 the nominal capital of the company has been increased by **9999500 GBP** beyond the registered capital of **500 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:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/05/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **WEBFILER WEBFILER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 08/05/2009

Company Number **00267189**
Company Name **HAYMARKET MEDIA GROUP LTD.**
in full:

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

**174 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W6 7JP**

The following ORDINARY RESOLUTION was duly passed: 07/07/2008

The authorised share capital of the company increased to:

<i>Amount:</i>	10000000 GBP
<i>Number of shares:</i>	9999500
<i>Value of each share:</i>	1 GBP