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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01030919

Name of company

* insert full name
of company

* Munro & Forster Communications Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated ~~22/07/2008~~ 15/09/2008 the nominal capital of the company has been
increased by £ 200 00 beyond the registered capital of £ 200 00

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

Having such rights as set out in the Articles of Association of the Company

Please tick here if
continued overleaf



† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

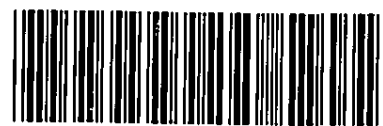
Signed  Designation † DIRECTOR Date 15/09/2008

Presenter's name address and
reference (if any)
Lewis Silkin LLP
5 Chancery Lane, Clifford's
Inn, London,
EC4A 1BL

182 Chancery Lane

For official Use (02/06)
General Section

FRIDAY



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COMPANIES HOUSE