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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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| | | | |
|--|--|--|--|

3065866

Name of company

* EXTRAFUNNY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th October 1995 the nominal capital of the company has been
increased by £ 2,082,333 beyond the registered capital of £ 1,000.

§ 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 follow:

THE NEW SHARES ARE TO RANK PARI PASSU WITH THE EXISTING SHARES IN
THE COMPANY TOGETHER WITH SUCH RIGHTS AND RESTRICTIONS CONTAINED
IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY THE
COMPANY ON 27TH OCTOBER 1995

Please tick here if
continued overleaf

☐

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

Signed



Designation‡

DIRECTOR

Date 14.11.95

Presenter's name address and
reference (if any):

WALSH LAWSON
54/62 REGENT STREET
LONDON
W1R 5PJ

REF: JL/C528

For official Use

General Section

Post room

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| A04 | *AHBOVGKL* | 213 |
| COMPANIES HOUSE 17/11/95 | | |