

G

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3172120

Name of company

* Insert full name
of company

* TRANSMEDIA GATEWAY LTD.

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 APRIL 1996 the nominal capital of the company has been
increased by £ 100-00 beyond the registered capital of £ 100-00

† 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 :

AS PROVIDED BY ARTICLES OF ASSOCIATION .

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation : DIRECTOR/SECRETARY Date 01/04/96

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

For official Use
General Section

Post room



A14 *ADEI1KSD* 201
COMPANIES HOUSE 17704796