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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3496683

Name of company

* insert full name
of company*** C.D. Marketing Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **1st May 2000** the nominal capital of the company has been
increased by £ **99,000** 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 follows :

The share capital of the Company at the date of the adoption of these Articles is 100,000 divided into
90,000 Ordinary Shares and 10,000 "A" Shares.

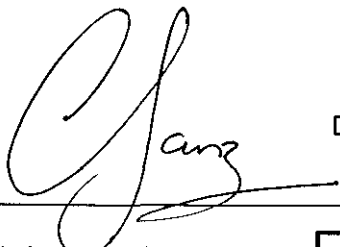
The Ordinary Shares, and the "A" shares shall be separate classes of shares but save as hereinafter
otherwise provided shall carry the same rights and privileges and shall rank pari passu in all respects.

The holders of the "A" Shares shall not be entitled to receive notice of nor attend or vote (either in
person or by proxy) at any general meeting of the Company.

The profits which the Company may distribute in respect of each financial year shall be applied as
voted by the holders of the Ordinary Shares.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Director

Date

1st May 2000Presenter's name address and
reference (if any) :For official Use
General Section

Post room

**A23**
COMPANIES HOUSE
COMPANIES HOUSE**0405**
06/08/03
12/11/04