

## **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<br>legibly, preferably<br>in black type, or<br>bold block lettering                      |   |                                     | For official use         | Company number                         |  |
|--|---|-------------------------------------|--------------------------|--|--|
| * insert full name<br>of company   | * Nameless Media Group Lim  | ited                                |                          |  |  |
| t the copy must be<br>printed or in some<br>other form approved<br>by the registrar                      | gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{1/08/01}{}$ the nominal capital of the company has been increased by £ $\frac{466}{}$ beyond the registered capital of £ $\frac{1000}{}$ . 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: |                                     |                          |  |  |
|  |   |                                     |                          |  |  |
| Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate |   |                                     |                          | Please tick here if continued overleaf |  |
|  | Signed  | Designation ‡                       |                          | Date 01 /08/01                         |  |
|  | Presentor's name address and reference (if any):  STEWART MORGAN  | For official Use<br>General Section | F                        | Post room                              |  |
|  | THE PRODUCTION HOUSE  147A ST MICHABUSHINE BRICTOL  652 836   |                                     | A11 **A1* COMPANIES HOUS | PKG3ZKW 0251<br>11/09/01               |  |