COMPANIES FORM No. 123

G

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| i | i | i | i |
4109627

Name of company

*
Screencondor Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated __16 December 2004_____ the nominal capital of the company has been

increased by £ __1,000_____ beyond the registered capital of £ __1,000_____.

A copy of the resolution authorising the increase is attached. t

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 :

Voting rights: None of the Deferred Shares shall carry rights to receive notice of or to attend and vote at any general meeting of the Company.

Dividends: 0.00001 pence per Deferred Share per annum.

Winding-up rights: Return of capital, or the amounts paid up thereon, immediately subsequent to the repayment of the holders of the Ordinary Shares pari passu the sum of a further £100,000,000 per Share.

Please tick here if
continued overleaf
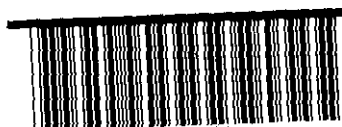
Signed *ΛC lline*   Designation ‡ *DIRECTOR*   Date 22/12/04

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

Slaughter and May
(Ref: RCS/DDK/DER)
One Bunhill Row
London
EC1Y 8YY

For official Use
General Section

Post room

AYLBB1HX 0256
A16
COMPANIES HOUSE 29/12/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB