

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

(DEB9/04 519524) CD5A

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 4519524
* insert full name of company	* M COMMUNICATIONS (LONDON) LIMIT	ED	
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th November, 2007 the nominal capital of the company has been increased by £ 4,900 beyond the registered capital of £ 100 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		

To rank equally with the existing shares of the company in every way

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

Signed Author Designation ‡

DIRECTOR

Date 28 Nov 07

Presenter's name address and reference (if any)

CHETTLEBURGH'S LIMITED, TEMPLE HOUSE, 20 HOLLYWELL ROW, LONDON, EC2A 4XH For official Use General Section

Please tick here if continued overleaf

A32

15/01/2008 COMPANIES HOUSE 529

A07

AC0KIVM5 19/12/2007 COMPANIES HOUSE

236