COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not write in this margin	Pursuant to section 123 of the Comp	panies Act 1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		For official use	Company number
	Name of company			
insert full name of company	*THE MUSIC GROUP INTERNATIONAL LIMITED			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated the nominal capital of the company has been			
the copy must be printed or in some other form approved by the registrar	increased by £ $\frac{999,000}{}$ beyond the registered capital of £ $\frac{1,000}{}$. 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 :			
	These are set out in the articles of association adopted pursuant to the attached resolution.			
				Please tick here if continued overleaf
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed W. Mamil (Designation ‡ ∫),	re chol	Date 10th February 250j.
	Presentor's name address and reference (if any):	For official Use General Section	1	Post room
	Taylor Wessing Carmelite 50 Victoria Embankment Blackfriars			

A36 COMPANIES HOUSE

18/02/08

London EC4Y ODX