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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4735653

Name of company

* insert full name
of company

* CAPTIVE BROADCAST LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 APRIL 2007 the nominal capital of the company has been
increased by £ 1,000 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

As set out in the Articles of Association adopted on

2007

Please tick here if
continued overleaf

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

Signed



Designation ‡

Date 4/4/07

Presentor's name address and
reference (if any)

THE LONDON LAW AGENCY LTD.
69 SOUTHAMPTON ROW
LONDON WC1B 4ET

For official Use (10/03)
General Section

Post room

FRIDAY



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A6JUMR06
06/07/2007
COMPANIES HOUSE

571