

123

CHFP000

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 * insert full name of company † the copy must be printed or in some other form approved by the registrar	Name of company * MEDIA MOLECULE LIMITED gives notice in accordance with section 123 of the above Act that by resolution of the company dated $07/11/07$ the nominal capital of the company has been increased by £ $5-00$ beyond the registered capital of £ $106-00$ A copy of the resolution authorising the increase is attached $+$	
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Please tick here if continued overfeaf Date DIRECTOR Presenter's name address and reference (if any) For official Use (02/06) General Section Post room Post room AND RECTOR Post room Post room AND RECTOR AND RECTOR Post room AND RECTOR Post room AND RECTOR AND R	7

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2