

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

HFP025

Please do not
write in
this margin

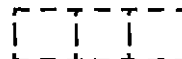
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6047006

Name of company

* Z/Yen Contents Limited

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 January 2007 the nominal capital of the company has been

increased by £ 499,000 beyond the registered capital of £ 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 :

Each share having the same rights in all respects as the existing ordinary
shares in the capital of the company.

A copy must be
sent or in some
other form approved
by the registrar

Please tick here if
continued overleaf



Signed

Designation † Director

Date 29. 01. 2007

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

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

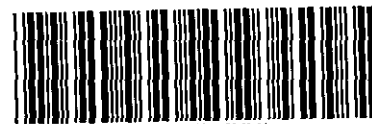
Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

BM/20113/2/KJG/52473339

For official Use
General Section

Post room

TUESDAY



AWAUFMNY

A53

30/01/2007

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COMPANIES HOUSE

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