

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

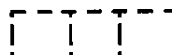
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06201659

Name of company

* Heritage House Media Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 November 2008 the nominal capital of the company has been

increased by £ 2,000.00 beyond the registered capital of £ 12,000.00.

† 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 :

To rank, when issued, pari passu with the existing ordinary shares of 1p.

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date

28.11.08

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

Martineau

1 Colmore Square,
Birmingham

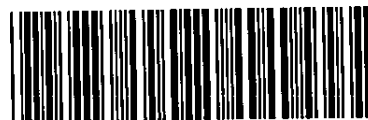
B4 6AA

Ref AJS (160785)

721090 Birmingham 43

For official Use (02/06)
General Section

WEDNESDAY
S/



ACD436W8

A19

28/01/2009

195

COMPANIES HOUSE

A4VD35F9

A37

06/12/2008

327

COMPANIES HOUSE