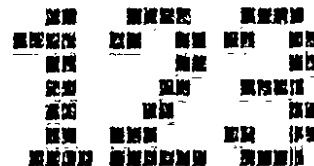
NOTICE OF INCREASE IN  
NOMINAL CAPITAL

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

715593

Name of Company

PARAMOUNT TELEVISION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3rd April 1992 the nominal capital of the company has been increased by £15,000,000 beyond the registered capital of £50,000,000.

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. 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 of the Company adopted on the 3rd day of April 1992.

Please tick here if continued overleaf



Signed

*SA Ogilvy*

Designation§

SECRETARY

Date

13/7/92

† The copy must be printed or in some other form approved by the registrar.

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

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

Denton Hall Burgin & Warrens  
Five Chancery Lane  
London EC4A 1BU  
Ref: MJ/8997B

For official use

General section

