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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1027407

Name of company

insert full name
of company

DMG Radio Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 27 September 1996 the nominal capital of the company has been increased by
£30,000,000 beyond the registered capital of £10,000.

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:

To rank pari passu with the existing Ordinary Shares of £1 each.

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

Signed

Designation ‡

COMPANY
SECRETARY

Date

27/9/96

Please tick here if
continued overleaf

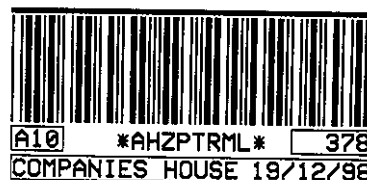
☐

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

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

For official use
General Section

Post room



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 (continued):