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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



1934366

Name of company

* PARAMOUNT LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 September 2005 the nominal capital of the company has been

increased by £ 1,539,218.30 beyond the registered capital of £ 5,210,781.70.

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 :

The additional 30,784,366 Ordinary Shares of 5p each rank pari passu in all
respects with the existing ordinary shares of 5p each.

Please tick here if
continued overleaf



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

Signed

Designation ‡

Secretary

Date

20/9/05

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

Bircham Dyson Bell
50 Broadway
Westminster
London
SW1H 0BL

For official Use
General Section

Post room



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COMPANIES HOUSE

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11/10/05