



COMPANIES FORM No. 123

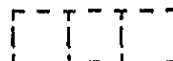
**Notice of increase
in nominal capital****123**Please do not
write in
this margin

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

For official use Company number



2067075

*Insert full name
of company

Name of company

* Tele-aerials Satellite 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 July 1989 the nominal capital of the company has been
increased by £ 700,000 beyond the registered capital of £ 601,000.

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:

The 25,000 new shares shall be Ordinary shares ranking pari passu with
the existing Ordinary shares and 675,000 new shares shall be "A" Ordinary
shares having the rights conferred by the new Articles of Association.

Please tick here if
continued overleaf§Delete as
appropriate

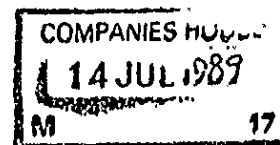
Signed

Colin Stankovic[Director][Secretary] Date 10th July 1989Presentor's name, address and
reference (if any):

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 6TS

Companies G123

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