

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

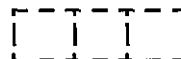
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2202664

Name of company

\* Manga Entertainment Limited (the "Company")

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 9 June 2004 the nominal capital of the company has been

increased by £ 3,043,596 beyond the registered capital of £ 2,755,166.

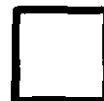
A copy of the resolution authorising the increase is attached. †

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 new To rank in pari passu with the existing Ordinary shares of the  
Company

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

Please tick here if  
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

9/6/04

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

Paul Hastings  
88 Wood Street, London  
EC2V 7AJ

For official Use  
General Section

Post room



LD3  
COMPANIES HOUSE

\*LFX3N40J\*

0223  
16/06/04