

G

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

[] [] [] []

24 771 34

Name of company

*Insert full name
of company

* Manning Gottlieb Media Limited

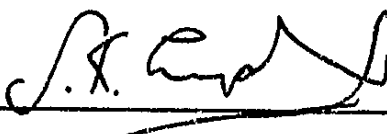
gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7th August 1990 the nominal capital of the company has been
increased by £ 9,000 beyond the registered capital of £ 1,000.

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

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:Please tick here if
continued overleaf☐†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed



Designation: Director

Date

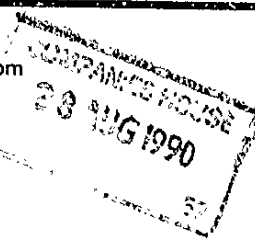
Presentor's name, address and
reference (if any):Osborne Clarke
6-9 Middle Street
LONDON
EC1A 7Ja

Ref: 203

For official use

General section

Post room

**oyez**

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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