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**COMPANIES FORM No. 123** 

Notice of increase in nominal capital

**123** 

CHEP010 Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

\* Insert full name of company

To the Registrar of Companies (address overleaf)

Ludgate Communications Limited

Name of company

company dated \_

For official use	Company Number
	2529743
<u> </u>	

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

by the Registrar

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

23/06/2009

beyond the registered capital of £ 1,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the nominal capital of the company has been increased by £ 6,000,000.00

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing ORD £1.00 shares in the capital of the Company.

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

Signed Boan Designation t Sec Date 23.6.09

Presenter's name, address and reference (if any): Louise Bean Interpublic Limited Ground Floor, 84 Eccleston Square London SWIV 1PX England

For official use (02/06) General section

Post room

Please tick here if continued overleaf

VEDNESDAY

\*AZM78B6R\*

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