

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] [] [] []

2663236

Name of company

* CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 November 1999 the nominal capital of the company has been

increased by £ 13,275,100 beyond the registered capital of £ 100,000.

† 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 (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 ORDINARY SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES
ALREADY IN ISSUE

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡ *Director*

Date *15/11/99*

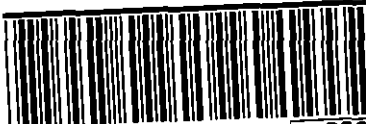
Presenter's name address and
reference (if any) :

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

M: DOCS/NJW/T285-26/G123-A

For official Use
General Section

Post room


A42 *AZ4L2LQB* 399
COMPANIES HOUSE 25/11/99
COMPANIES HOUSE 18/11/99