

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

--	--	--

2670499

Name of company

* LIBERTY EURASIA LIMITED

* Full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27th June 1997 the nominal capital of the company has been increased by £ 1,000,000 beyond the registered capital of £ 2,000,000

§ 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:

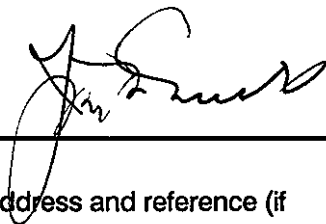
1,000,000 NEW ORDINARY SHARES RANKING IN ALL RESPECTS PARI PASSU WITH THE EXISTING 2,000,000 ORDINARY SHARES OF £1 EACH.

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

Please tick here if continued overleaf

0

Signed



Designation‡ DIRECTOR

Date 27 JUNE 1997

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

LIBERTY EURASIA LIMITED

1 EMBANKMENT PLACE
LONDON
WC2N 6NN

For official use

General Section

Post Room

