

G

CHFP029

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
(Address overleaf)

For official use

Company Number

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02676970

Name of company

* FremantleMedia Worldwide Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 August 2002 the nominal capital of the company has been increased by £999,000.00 beyond the registered capital of £1,000.00

† 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 additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf

☐

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

Signed

Helan Farnaby

Designation ‡

Secretary

Date *5. August 2002*

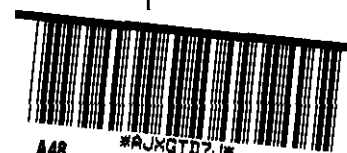
Presentor's name, address
and reference (if any):

H L FARNABY, FREMANTLEMEDIA
LIMITED, 1 STEPHEN STREET,
LONDON, W1T 1AL

020 7691 6692

For official use
General section

Post room



A48
COMPANIES HOUSE

0577
09/08/02