

# 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

For official use Company number

2710978

~~2701978~~

Name of company

\*Cox Programming Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 10 April 1997 the nominal capital of the company has been

increased by £ 19,893,424 beyond the registered capital of £ 15,106,576.

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:

Ordinary Shares of £1 each having the rights specified in the Articles of  
Association.

Please tick here if  
continued overleaf



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

Signed

*Preston B. Barnett*

Designation ‡ Director

Date 15 April 1997

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

Frere Cholmeley Bischoff  
4 John Carpenter Street  
London EC4Y 0NH  
Ref: SDM

For official use  
General Section

Post room

