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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP000

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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2803478

Name of company

* insert full name
of company*** LIBERTY RADIO LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **31 July 2000** the nominal capital of the company has been
increased by £ **1,505,439** beyond the registered capital of £ **9,940,000**.

† 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 :

**TO RANK PARI PASSU WITH EXISTING ORDINARY
SHARES OF £1 EACH.**

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

R. FallonfieldDesignation ‡ **SECRETARY**Date **31.7.00**Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A39
COMPANIES HOUSE

AGRK0804

0372
01/08/00