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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

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

2955986

Name of company

* insert full name of
company*** Mirage Films Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 06/08/2002 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 10000

† 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 (e.g. 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 'B' Ordinary shares will be issued without any right to participate in any surplus funds on the winding up of the
company.

The 'B' Ordinary shares can only be voted dividends after the existing Ordinary shares have been paid in total a sum of
£20,000 [twenty thousand pounds] or the equivalent in Euros [if appropriate].

Save as above the 'B' Ordinary shares rank parri passu with the existing Ordinary shares

Please tick here if
continued overleaf

☐

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

Signed

[Signature]
DIRECTOR.

Designation ‡

Date 6/08/02

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

For official Use
General Section

Post room

