COMPANIES FURM No. 123

Notice of increase in nominal capital



se do not is ស s margin

Pursuant to section 123 of the Companies Act 1985

ease complete gibly, preferably black type, or aid block lettering

sert full name f company

ne copy must be rinted or in some other form approved By the registrar

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Τn	the	Rρ	aistrar	οf	Companies

For official use

Company number

3036727

Name of company

Saban Entertainment (UK) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 Notche 1999 the nominal capital of the company has been

increased by £ 2 beyond the registered capital of £ $\frac{100}{100}$

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:

nsert Director, Secretary, Administrator, Administrative Receiver or

Receiver Scotland) as appropriate

Designation + DIRECTOR Signed

Date 25 11 99

Post room

Please tick here if continued overleaf

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

Norton Rose Kempson House Camomile Street London EC3A 7AN

For official Use General Section

> 18/04/00 COMPANIES HOUSE