

Notice of increase in nominal capital

123

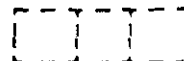
FNA 116

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

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 November 1999 the nominal capital of the company has been

increased by £ 2 beyond the registered capital of £ 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 :

Please tick here if
continued overleaf



Signed

Designation † Director

Date 25/11/99

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

Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN

For official Use
General Section

Post room



ED3
COMPANIES HOUSE

0046
18/04/00