



COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

3039621

Name of company

* FUNNYFRIEND LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 APRIL 2008 the nominal capital of the company has been
increased by £ 99,000 00 beyond the registered capital of £ 1,000 00

† 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 all existing issued ordinary shares

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

DIRECTOR

Date

2/4/08

Presenter's name address and
reference (if any)

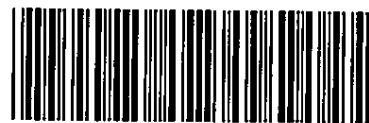
Nabarro LLP

Lacon House
84 Theobald's Road
London
WC1X 8RW

DX77 London / Chancery
54839750

For official Use (02/06)
General Section

FRIDAY



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A31 18/04/2008 446

COMPANIES HOUSE

A2M72YPU

A40 08/04/2008 192

COMPANIES HOUSE