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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

03121578

* SCI Entertainment Group plc

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20/02/2008the nominal capital of the company has been increased by £ 1,150,000 00
beyond the registered capital of £ 4,850,000 00

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 followsTo rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation ‡ SECRETARY Date 23/06/08Presenter's name, address
and reference (if any)
Jonathan Ball
SCI Entertainment Group plc
Wimbledon Bridge House
1 Hartfield Road
London
SW19 3RUFor official use (02/06)
General section

Post room

WEDNESDAY



ALZSZ0VG

A12

25/06/2008

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COMPANIES HOUSE

BLUEPRINT

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