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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3185450

Name of Company

Insert full name  
of company

BMG UK Limited

§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 05 November 1997 the nominal capital of the company has been increased by  
£299,900.00 beyond the registered capital of £100.00.

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:

To rank pari passu with existing ordinary shares

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

For and on behalf of  
Clifford's Inn Secretaries Limited

*[Signature]*  
DIRECTOR  
AUTHORISED SIGNATORY

Please tick here if  
continued overleaf

☐

Signed

Designation SECRETARY

Date 5.11.97

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

Denton Hall  
Five Chancery Lane  
Clifford's Inn  
London EC4A 1BU  
Ref: MJ x6800

For official use  
General Section

Post room



BLUEPRINT  
Company Secretary

CHA 101