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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



03306364

Name of company

* M&C SAATCHI SPORT & ENTERTAINMENT LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th JUNE 2009 the nominal capital of the company has been

increased by £ 53.86 beyond the registered capital of £ 1,000.00.

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 follows :

1 "A" share of £0.01, 26,925 Growth A Shares of £0.001 each and 26,925 Growth
B shares of £0.001 each, each having the rights and being subject to the
restrictions set out in respect of such shares in the articles of association
of the Company adopted by special resolution on2009
and otherwise ranking pari passu in all respects with the existing "A" shares
of £0.01 each and "B" shares of £0.01 each in the Company.

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

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date 29th JUNE 2009

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

OLSWANG
90 High Holborn
London
WC1V 6XX

37972 Kingsway
MBB\KAB\20057-12\3125792-2

For official Use (02/06)
General Section

Post room

SATURDAY



AUKPFBGJ

A39

11/07/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2