

Notice of increase in nominal capital

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COMPANIES HOUSE 18/06/97

Pursuant to section 123 of the Companies Act 1985 To the Registrar of Companies For official use Company Number 3353454 Name of company V2 MUSIC (HOLDINGS) LIMITED gives notice in accordance with section 123 of the above Act that by resolution of the company dated 06/06/1997 the nominal capital of the company has been increased by £49,000.00 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 The additional shares shall rank pari passu with the existing shares of the company. Please tick if continuation sheet(s) are attached COMPANY Designation SECRETARY Date 17 Presentor's name, addres For official use and reference (if any): General section Post room D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR