



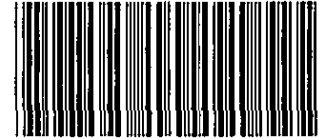
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 16/05/2009



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Company Number **03430398**

Company Name **MOVIE & SPORT MANAGEMENT LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 15/05/2009 the nominal capital of the company has been increased by 99000 GBP beyond the registered capital of 1000 GBP

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 IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/05/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

FORENAME FABIO

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 16/05/2009

Company Number **03430398**

Company Name **MOVIE & SPORT MANAGEMENT LIMITED**
in full:

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**BUSINESS DESIGN CENTRE
SUITE 128 A
52 UPPER STREET
LONDON
U.K.
N1 0QH**

The following ORDINARY RESOLUTION was duly passed: 15/05/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	100000 GBP
<i>Number of shares:</i>	99000
<i>Value of each share:</i>	1 GBP