



Companies House
— for the record —

123(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 25/01/2008



Company Number **03609752**
Company Name **YOOMEDIA PLC**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 23/12/2005 the nominal capital of the company has been increased by **2000000 GBP** beyond the registered capital of **16000000 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:

NEW ORDINARY SHARES OF 1P EACH IN THE CAPITAL OF THE COMPANY HAVING ATTACHED TO THEM THE RIGHTS, PRIVILEGES AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **25/01/2008** Authenticated: **Yes (E/W)***

ORDINARY RESOLUTION

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Company Number **03609752**
Company Name **YOOMEDIA PLC**
in full:

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

**NORTHUMBERLAND HOUSE
155-157 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QP**

The following **ORDINARY RESOLUTION** was duly passed: 23/12/2005

The authorised share capital of the company increased to:

Amount:	18000000 GBP
Number of shares:	200000000
Value of each share:	.01 GBP