



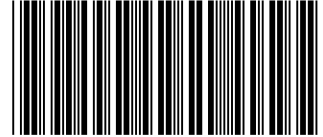
*Companies House*

— for the record —

123<sub>(ef)</sub>

**Notice of increase in nominal capital**

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



XD0NKWN0

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

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*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**

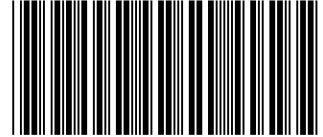
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*Authorisation*

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

# ORDINARY RESOLUTION

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



XD0NKWN0

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

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*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:*

|                             |                     |
|-----------------------------|---------------------|
| <i>Amount:</i>              | <b>18000000 GBP</b> |
| <i>Number of shares:</i>    | <b>200000000</b>    |
| <i>Value of each share:</i> | <b>.01 GBP</b>      |