G

COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

ease complete gibly, preferably black type, or ld block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 3617464
sert full name company	* Shed Productions Limited		
	gives notice in accordance with section 123 of the above Act that by resolution of the company		
	dated 17 February 2005 th	e nominal capital of the comp	eany has been
he copy must be orinted or in some other form approved by the registrar	increased by £ 57,000 beyon	nd the registered capital of £	10,000
	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 :		

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

Signed Cil Cull

Designation Dreedo/

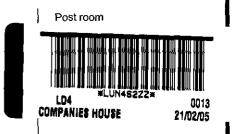
Date 17-02-05

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

DLA Piper Rudnick Gray Cary UK 3 Noble Street London EC2V 7EE

83826/120000/5513201

For official Use General Section



Please tick here if continued overleaf