CHA196

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

§ the copy must be printed or in some other form approved

by the registrar

Name of company

(Address overleaf)

CONTINENTAL SCENE

gives notice in accordance with section 123 of the above Act that by resolution of the company 1999 the nominal capital of the company has been beyond the registered capital of £ 50,000

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 follow:

the new ordinary shares of £1 each shall rank pari passu in all respects with the existing ordinary shares of £1 each having the rights and privileges set out in the Articles of Association of the Company

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

Signed

Designation + DIRECTOR

Date 30.6.59

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

For official use General Section

COMPANIES HOUSE 22/07/

Please tick here if continued overleaf