

G

CHFP041

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

03863614

Name of company

*Insert full name
of company

* FLAME TELEVISION PRODUCTION LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 March 2009 the nominal capital of the company has been
increased by £ 50 beyond the registered capital of £ 100.

† The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

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:

THAT the share capital of the Company be increased by £50 (from £100 to
£150) by the creation of 75 'A' ordinary shares of 10p each and 425 'B'
ordinary shares of 10p each, having the rights set out in the Company's
new articles of association adopted on 20 March 2009.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Director

Date

20.03.08

Presenter's name, address and
reference (if any):

MARRIOTT HARRISON
STAPLE COURT
11 STAPLE INN BUILDINGS
LONDON WC1V 7QH
CHANCERY LANE - 0001

For official use (02/06)

General Section

Post room

FRIDAY



A52

AZCU99A7

24/04/2009

333

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2