

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP096

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

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4353466

Name of Company

* insert full name
of company

*** TM COMMUNICATIONS AND MEDIA LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 MARCH 2004 the nominal capital of the company has been
increased by £ 999,000 beyond the registered capital of £ 1,000

† 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:

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

Please tick here if
continued overleaf

☐

Signed

I. J. Gentry

Designation ‡

DIRECTOR

Date

12/03/04

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

**7SIDE LIMITED
14-18 CITY ROAD
CARDIFF
CF24 3DL
TEL: 029 20 451444
FAX: 029 20 465871**

For official use (02/00)
General Section

Post room



A50
COMPANIES HOUSE

AUSFLTR

0088
24/03/04