



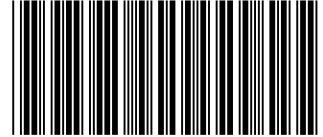
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 10/01/2006



X13L9BY4

Company Number **04510647**
Company Name **SWITCH MEDIA PLC**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/01/2006 the nominal capital of the company has been increased by 2 GBP beyond the registered capital of 50000 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:

THAT THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985 TO ALLOT THE NEW ORDINARY SHARES OF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2006 Authenticated: Yes (E/W)