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**COMPANIES FORM No. 123** 

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please do not write in this margin

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

\* Insert full name of company To the Registrar of Companies (address overleaf)

Name of company	For official use	Company Number	
		4547560	
• TV Eye Limited			

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01/10/2008 the nominal capital of the company has been increased by £ 49,000.00 beyond the registered capital of £ 1,000.00

† 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 (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

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate FOR AND ON BEHALF OF
Signed HALCO SECRETARIES ESTIMATION ± Secretary Date 2/10/2008

For official use (02/06)

General section

Presenter's name, address and reference (if any) Charles Russell LLP 8-10 New Fetter Lane LONDON EC4A 1RS United Kingdom

DX 19 Chancery Lane/London Tel 020 7203 5000 Fax 020 7203 0200 \*A3I313SU\*
A37 08/10/2008
COMPANIES HOUSE

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Post room

BLUEPRINT

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