

# G

COMPANIES FORM No. 123

# 123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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4757516

\* ABS-CBN EUROPE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 24th December 2003the nominal capital of the company has been increased by £ 749,000.00beyond the registered capital of £ 1,000.00§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar

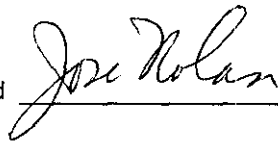
A copy of the resolution authorising the increase is attached. §

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 with existing Ordinary shares

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ DIRECTORDate 24 December 2003Presentor's name, address  
and reference (if any):MSP SECRETARIES LTD  
22 MELTON STREET,  
LONDON NW1 2BWFor official use  
General section

Post room

A15  
COMPANIES HOUSE0100  
02/04/04