



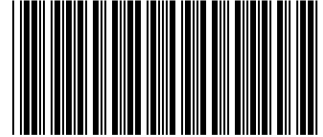
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 11/07/2005



XIVY96VI

Company Number **04801432**

Company Name **ARTS ALLIANCE MEDIA LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **15/04/2005** the nominal capital of the company has been increased by **150000 GBP** beyond the registered capital of **10950000 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:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2005 Authenticated: Yes (E/W)