

G

COMPANIES FORM No. 123

123

CHFP010.

Notice of increase in nominal capital

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

05039068

* DISCOVERY CONTENT UK LIMITED (CHANGE OF NAME TO DISCOVERY COMMUNICATIONS
EUROPE LIMITED)

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31 MARCH 2006

the nominal capital of the company has been increased by £ 499,999,900

beyond the registered capital of £ 100

§ 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:

RANKING PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL.

For and on behalf of
DWS Secretaries Limited

[Signature]
Director/Authorised Signatory

Please tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned _____ Designation ‡ COMPANY SECRETARY Date 14 JULY 2006Presenter's name, address
and reference (if any):

DENTON WILDE SAPTE
ONE FLEET PLACE
LONDON
EC4M 7WS

REF: SLW

For official use
General section

Post room

A05
COMPANIES HOUSE42
15/07/2006