



CHFP010

Please do not write
in this margin**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please 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

5039068

* Discovery Communications Europe Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 16 November 2006the nominal capital of the company has been increased by £ 1,000,000,000.00beyond the registered capital of £ 500,000,000.00

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.† the copy must be
printed or in some
other form approved
by the RegistrarFor and on behalf of
DWS Secretaries LimitedPlease tick here if continued overleaf ☐† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]
Authorised Signatory

Designation

Company Secretary

Date

Presenter's name, address
and reference (if any):
Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

DX: 242 London

For official use (02/06)
General section

Post room

A52
COMPANIES HOUSE414
25/11/2006

BLUEPRINT

