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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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05048772

Name of company

* insert full name
of company

* INTERACTIVE MEDIA DEVELOPMENTS LIMITED.

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th June 2004 the nominal capital of the company has been
increased by £ 50 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 :

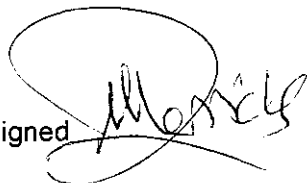
The conditions and rights attaching to the Ordinary Shares as set out in the Articles of Association of
the Company. The new shares are pari passu in all respects.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Director

Date 30th June 2004

Presenter's name address and
reference (if any) :

Tower Gate PLC
International House
St Katharine's Way
London
E1W 1UN

For official Use
General Section

Post room

