

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ] [ ] [ ]

05310224

Name of company

\* insert full name  
of company

\* CREATIVE ENTERTAINMENT GROUP PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 June 2007 the nominal capital of the company has been

increased by £ 4,000,000 00 beyond the registered capital of £ 2,000,000 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

RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF THE  
COMPANY SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF  
ASSOCIATION

Please tick here if  
continued overleaf

☐

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



Signed X

Designation ‡

Date

Presenter's name address and  
reference (if any)  
Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

DX 45 LONDON

For official Use (02/06)  
General Section

Post room

SATURDAY



A45

\*ABQYFQU8\*

30/06/2007

650

COMPANIES HOUSE