

G**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

☐

05395937

Name of company

* insert full name
of company

* HORSE & COUNTRY TV LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ 199,000.00 beyond the registered capital of £ 1,000.00.

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:

N/A



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

Signed

Designation ‡

Please tick here if
continued overleaf ☐

Date

10/07/2006

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

Orchard Brayton Graham LLP

6 Snow Hill
London

EC1A 2AY

For official Use
General Section

Post room