



CHFP041

COMPANIES FORM No. 123

**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 lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5415747

Name of company

*Insert full name
of company

* Candu Entertainment Group Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10 June 2005 the nominal capital of the company has been increased by £ 12,000 beyond the registered capital of £4,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

By the creation of 1,200,000 A ordinary shares of one pence each to rank pari passu with the existing ordinary shares in the capital of the company having the rights and being subject to the obligations set out in the Company's new articles of association adopted on or around this date.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

DIRECTOR

Date 10 June 2005

Presentor's name, address and
reference (if any):Osborne Clarke
1 London Wall
London
EC2Y 5EB

For official use (10/03)

General Section

Post room

LD3
COMPANIES HOUSEC280
17/06/05