

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)

Name of company

For official use Company number 5415747

*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 we 2005 the nominal capital of the company has been increased by £ $3{,}000$ beyond the registered capital of £1,000 .

† 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 3,000 ordinary shares of £1 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 articles of association.

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

Signed //

Designation # 1) IR ECTUR

continued overleaf

Please tick here if

Date to 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

LD4

*L@JEOGGI**

COMPANIES HOUSE

16/06/05

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