



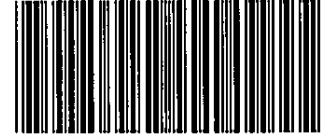
**Companies House**

— for the record —

**123<sub>(ef)</sub>**

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: **05/01/2009**



XFXZN69A

Company Number      **05654941**  
Company Name         **FILM24 LIMITED**  
in full:

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **26/08/2008** the nominal capital of the company has been increased by **752104 GBP** beyond the registered capital of **20000 GBP***

*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:*

**FULL DETAILS OF THE PREFERENCE SHARE TERMS ARE SET OUT IN THE NEW ARTICLES OF ASSOCIATION**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/01/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*      **1**  
*Name:*                         **EWF CRAIG.HUNTER**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 05/01/2009*

*Company Number*            **05654941**  
*Company Name*            **FILM24 LIMITED**  
*in full:*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:*

**103 BAKER STREET  
LONDON  
W1M 2LN**

*The following ORDINARY RESOLUTION was duly passed: 26/08/2008*

*The authorised share capital of the company increased to:*

*Amount:*                    **772104 GBP**  
*Number of shares:*       **752104**  
*Value of each share:*    **1 GBP**