

COMPANIES FORM No. 123 Notice of increase in nominal capital

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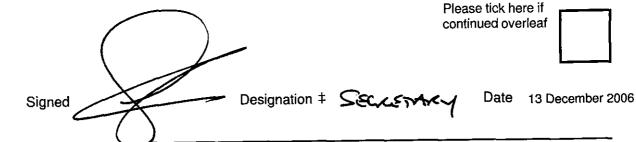
CHFP021

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete egibly, preferably n black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 5985365
insert full name of company	* FEATURECODE 2 LIMITED		
the copy must be printed or in some other form approved by the registrar	dated 13 December 2006 the nominal capital of the company has been not eased by £ 2 beyond the registered capital of £ 100,000 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: The 'A' special rights redeemable preference share of £1.00 and the 'B' special rights redeemable preference share of £1.00 shall have the rights as set out in the articles of association adopted by the Company on the date hereof.		

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



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

PricewaterhouseCoopers Legal LLP

One Embankment Place, London, WC2N 6DX Telephone: 020 7212 1616

DX Number: 40003 DX Exchange: Covent Garden For official Use (02/06)
General Section



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