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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHFP021

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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5985365

Name of company

* insert full name
of company

* FEATURECODE 2 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 December 2006 the nominal capital of the company has been
increased by £ 2 beyond the registered capital of £ 100,000.

† 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 (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.

Please tick here if
continued overleaf☐

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

Signed

Designation ‡ SECRETARY

Date 13 December 2006

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

FRIDAY

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A50 12/01/2007 335

COMPANIES HOUSE

A15 23/12/2006 158

COMPANIES HOUSE