

COMPANIES FORM No. 123

Notice of increase in nominal capital

23

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Name of company

Company number

For official use

6340314

bold block lettering

* insert full name of company

by the registrar

BRIGHT DIGITAL WORLD LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17 MARCH 2008 the nominal capital of the company has been

† the copy must be printed or in some A copy of the resolution authorising the increase is attached † other form approved

increased by £

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

149,000.00 beyond the registered capital of £

The rights attaching to the A Shares and B Shares shall be as set out in the Company's Articles of Association which were adopted by the Company by a written resolution dated 17/3/08 a copy of which is attached to that written resolution.

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

Signed × A

Designation \$ CO SERFMAN Date × 17/03/08 & PILETOR

Please tick here if continued overleaf

Presenter's name address and reference (if any)

Mace & Jones Pall Mall Court 61-67 King Street Manchester M2 4PD

DX · 18564 Manchester 7 AFK/163414 3

For official Use (02/06) General Section



A49 19/03/2008 COMPANIES HOUSE

164

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2