CHFP004

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## Notice of increase in nominal capital

123

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

Places complete

To the Registrar of Companies (Address overleaf)

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For official use

Company number

2402768

Please complete (Address overleaf) legibly, preferably in black type, or bold block lettering Name of company

of company

PARLIAMENTARY BROADCASTING UNIT LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 October 2000 the nominal capital of the company has been

increased by £ \_\_\_\_\_\_ beyond the registered capital of £ \_\_\_\_\_ 160

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:

as set out in the Articles of Association of the Company.

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

Signed Mark Welk Designation + SECRETARY

Please tick here if continued overleaf

Date SI Other Lex

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

Biddle (Ref. 16) 1 Gresham Street London EC2V 7BU

Tel No: 0207 606 9301

For official Use
General Section Post room

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COMPANIES HOUSE 0492
01/11/00

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Peapod Solutions Ltd.