

**G****COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123**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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3136132

Name of company

\* Lost Wax Media Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27 May 1999 the nominal capital of the company has been  
increased by £ 50,000 beyond the registered capital of £ 500,000.

† 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 :

'B' Ordinary Shares of £0.05p each as set out in the new regulation  
3 adopted by the Articles of Association.

Please tick here if  
continued overleaf☐

‡ Insert

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

Signed



Designation ‡ DIRECTOR

Date 27/5/99

Presentor's name address and  
reference (if any) :MACINTYRE HUDSON  
DX 100255  
RICHMOND 2For official Use  
General Section

Post room

A03 \*ADMUOGV2\* 48  
COMPANIES HOUSE 03/05/99