



CHFP041

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

04101777

Name of company

*Insert full name
of company

* CONTEMPORARY ENTERPRISES PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6 February 2006 the nominal capital of the company has been
increased by £ 350,000 beyond the registered capital of £7,500,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

Ordinary Shares having the rights attached to them in the articles of
association of the Company.

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

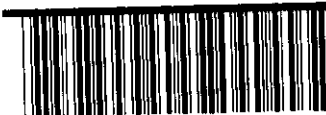
DIRECTOR

Date

06/02/2006

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

Howard Kennedy
19 Cavendish Square
London
W1A 2AW
DX 42748 Oxford Circus
North

For official use (10/00)
General SectionA31 *A081BE5I* 739
COMPANIES HOUSE 30/03/2006A45 *A081BE5I* 739
COMPANIES HOUSE 16/03/2006A32 *A081BE5I* 539
COMPANIES HOUSE 01/03/2006
COMPANIES HOUSE 14/02/2006

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