

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

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  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6246263

Name of company

\* Shortlist Media Limited

\* insert full name  
of company

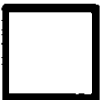
gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21<sup>st</sup> May 2009 the nominal capital of the company has been  
increased by £ 100.00 beyond the registered capital of £ 1,000.00.

† 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 :  
As set out 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 ‡ SECRETARY

Date 1 July 2009

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

Greenwoods Solicitors LLP  
Monkstone House  
City Road  
Peterborough  
PE1 1JE

12599 Peterborough 4  
AG/SHO38/1

For official Use (02/06)  
General Section

Post room

TUESDAY



\*AXBGRBCC\*

A09

07/07/2009

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COMPANIES HOUSE