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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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06722905

Name of company

* insert full name
of company

* WINDFALL MEDIA LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15th JULY 2009 the nominal capital of the company has been
increased by £ 100.00 beyond the registered capital of £ 100.00.

† 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 :

These shares come with rights to dividends
only. The share capital of the company has
been increased from £100 to £200 by the
creation of 100 new SMS shares of
the company. The SMS shares only have
rights to dividend, there are no voting
or winding up rights.

Please tick here if
continued overleaf

☐

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

Signed

Michael Orchard

Designation ‡

DIRECTOR

Date

1.7.09.

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

For office
General Sec

WEDNESDAY



A05 05/08/2009 187
COMPANIES HOUSE