

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

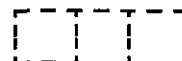
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2138358

Name of company

* 4TV LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 JULY 2000 the nominal capital of the company has been

increased by £ 70,588.06 beyond the registered capital of £ 1,100,160.77.

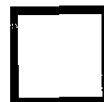
† the copy must be
printed or in some
other form approved
by the registrar

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 :

The 97,737 new B Ordinary shares of 0.7222615p each shall have the rights set
out in the new articles of association of the Company adopted pursuant to the
resolution referred to above.

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 17/7/ 2000

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

DLA
101 Barbirolly Square
Manchester
M2 3DL

DX: 14304 Manchester

Ref: CH.VAS 4TV Ltd

For official Use
General Section

Post room



A31
COMPANIES HOUSE

0582
03/08/00