

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
]		3565606
	Name of company			
* insert full name of company	* Clear Channel Holdings Limited			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28			
	June 2001 the nominal capital of the company has been increased by £25,000,000.00 beyond the			
† the copy must be printed or in some other form approved by the registrar	registered capital of £657,600,000.00			
	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 additional shares shall rank pari passu w	ith the existing	shares of the co	ompany.
‡ Insert				Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Maura	Designation ‡	Secretary	Date 3 (7 (0)

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

TIM MAUNDER, 33 GOLDEN SQUARE, LONDON, W1R 3PA

020 7287 3303

For official use General section

Post room

A37 COMPANIES HOUSE