



COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3089273

Name of Company

insert full name
of company

Carlton Video Limited

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 16 October 1998 the nominal capital of the company has been increased by £9,999,000.00 beyond the registered capital of £1,000.00 by the creation of 9,999,000 Ordinary shares of £1 each

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:

The new Ordinary shares of £1 each rank pari passu in all respects with the existing Ordinary shares of £1 each

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

Signed

Designation **SECRETARY**

Please tick here if
continued overleaf

☐

Date **20/10/98**

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

**Sharon Gudgeon
Carlton Communications Plc
25 Knightsbridge
London SW1X 7RZ**



BLUEPRINT
Company Secretary

CHA 101

For official use
General Section

Post room



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 (continued):