



Companies House
— for the record —

123(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **13/01/2006**



Company Number **04018752**
Company Name **KOBALT MUSIC GROUP LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **06/09/2005** the nominal capital of the company has been increased by **150000 GBP** beyond the registered capital of **250000 GBP***

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:

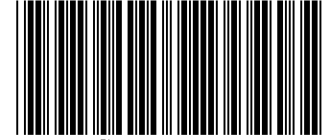
NONE

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **13/01/2006** Authenticated: **Yes (E/W)***

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 13/01/2006



X1JEXC15

Company Number **04018752**
Company Name **KOBALT MUSIC GROUP LIMITED**
in full:

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**33 GLASSHOUSE STREET
LONDON
UNITED KINGDOM
W1B 5DG**

The following ORDINARY RESOLUTION was duly passed: 06/09/2005

The authorised share capital of the company increased to:

<i>Amount:</i>	400000 GBP
<i>Number of shares:</i>	3000000
<i>Value of each share:</i>	.05 GBP