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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

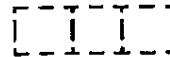
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06542144

Name of company

* insert full name
of company

* CHARACTER WORLD HOLDCO LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 April 2008 the nominal capital of the company has been

increased by £ 101,000 00 beyond the registered capital of £ 1,000 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

THE NEW SHARES ARE ISSUED SUBJECT TO THE CONDITIONS CONTAINED IN THE NEW
ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED PURSUANT TO THE ATTACHED
RESOLUTION

Please tick here if
continued overleaf

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

Signed

Designation ‡ DIRECTOR

Date 4 April 2008

Presenter's name address and
reference (if any)

DLA Piper UK LLP
101 Barbrirolli Square
Manchester
M2 3DL

DX 14304 MANCHESTER
UDR 80424/120014/18479191

For official Use (02/06)
General Section

Post room

WEDNESDAY



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AN77XZBI

30/04/2008

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COMPANIES HOUSE