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CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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227590

Name of company

* insert full name
of company

★ The Financial Times Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 OCTOBER 2007 the nominal capital of the company has been
increased by £ 155,000,000 beyond the registered capital of £ 145 000,000

A copy of the resolution authorising the increase is attached †

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

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

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ SECRETARY

Date

16-12-11-07.

Presenter's name address and
reference (if any)Alison Fortescue
Number One Southwark Bridge
London SE1 9HLFor official Use
General Section

(02/06)

Post mark

FRIDAY



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04/01/2008

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COMPANIES HOUSE