

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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 - Notes 6)

For official use

Company Number

--	--	--	--	--	--

954009

Name of Company

* insert full name
of company

* THE RANDOM HOUSE GROUP 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 28 June 1999 the nominal capital of the company has been increased by £22,000,000
beyond the registered capital of £59,956,071.70.
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:

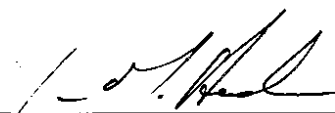
The 220,000,000 shares of 10 pence each to rank pari passu with the existing shares in the
capital of the Company.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡

Director

Date 11/8/99

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

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU

For official use
General Section

Post room



BLUEPRINT
Company Secretary

