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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 lettering

To the Registrar of Companies

For official use Company number

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966900

Name of company

*Insert full name
of company

* DE AGOSTINI UK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24. December 1999 the nominal capital of the company has been increased by £ 5,000,000 beyond the registered capital of £15,120,000

† 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 (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:

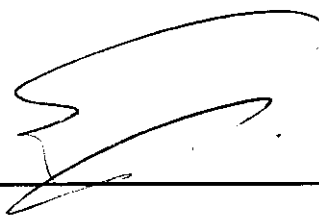
They have been issued ranking pari passu with the existing Redeemable Shares

Please tick here if
continued overleaf

☐

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

Signed



Designation §

Secretary

Date 24.12.99

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

RAYNER DE WOLFE
FOURTH FLOOR
31 SOUTHAMPTON ROW
LONDON WC1B 5HJ
DX 143 LONDON CHANCERY
LANE

For official use
General Section

Post room



A37
COMPANIES HOUSE

AX700Q60

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03/05/00