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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

[] [] [] [] [] [] [] [] [] []

1172046

Name of company

* Mining Journal Books Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2nd May 2003 the nominal capital of the company has been

increased by £ 50,000 beyond the registered capital of £ 100.

† 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 :

SUBJECT TO THE RIGHTS SET OUT IN THE ATTACHED ARTICLES OF ASSOCIATION

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

Signed

Designation ‡ SECRET

Presentor's name address and
reference (if any) :

Wragge & Co LLP
55 Colmore Row
Birmingham
B3 2AS

For official Use
General Section

Please tick here if
continued overleaf

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A05 COMPANIES HOUSE 0163 05/08/03

A09 COMPANIES HOUSE 0405 17/07/03

A09 COMPANIES HOUSE 0657 02/07/03

COMPANIES HOUSE 18/06/03