



CHA 13

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

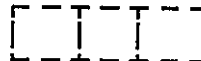
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company Number



1918641

Name of company

* Peter Collin Publishing Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13th May 1998 the nominal capital of the company has been
increased by £ 9900.00 beyond the registered capital of £ 100.00.

§ 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:

9900 new Ordinary £1 shares ranking pari passu with the existing 100 shares of £1.00 each

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

Signed

Designation‡ Director

Please tick here if
continued overleaf



Date 13th May 1998

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

Hale & Company
14 Craufurd Rise
Maidenhead, Berkshire, SL6 7LX
01628 626333 Ref:CJK/PETERCO

For official use
General Section

Post room



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COMPANIES HOUSE 24/06/98