

11/ 2.1.16.735

IN THE HIGH COURT OF JUSTICE

No. 0011236 of 1991

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE HOFFMANN

MONDAY the 4th day of November 1991

IN THE MATTER OF FABBRI PUBLISHING LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named Fabbri Publishing Limited (hereinafter called "the Company")

AND UPON HEARING Counsel for the Petitioner

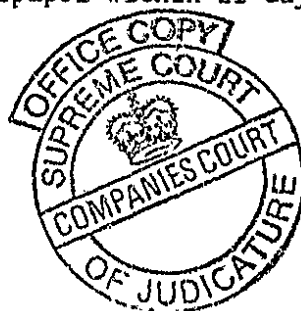
AND UPON READING the documents recorded on the Court file as having been read
THE COURT CONFIRMS the reduction of the capital of the Company from
£7,000,000.00 to £350,000 resolved on and effected by a Special Resolution
passed at an Extraordinary General Meeting of the Company held on 11th
September 1991

AND THE COURT APPROVES the Minute set forth in the Schedule hereto

AND IT IS ORDERED

1. That this Order be produced by the Company to the Registrar of Companies and that it deliver an Office Copy to him together with a copy of the said Minute
2. That notice of the registration by the Registrar of Companies of this Order and of the said Minute be published by the Company once in the 'Times' newspaper within 21 days after such registration





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No.0011522 of 1991

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE HOFFMANN

4th November 1991

Re FABBRI PUBLISHING LIMITED

O R D E R

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Ref: DWS/E0141215.DCT