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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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2226335

Name of company

*Insert full name
of company

* FABBRI PUBLISHING LIMITED

Please complete

†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 X 12th December 1989 the nominal capital of the company has been increased by £ 1,000,000 beyond the registered capital of £ 1,000,000.

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:

To rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company.

Please tick here if
continued overleaf☐†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

R. ReddyDesignation SecretaryDate X 15/12/1989 XPresenter's name, address and
reference (if any):Allen & Overy
9 Cheapside
London EC2V 6AD

RWC/ALS

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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