

G**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

* FABBRI 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 25 JUNE 1991 the nominal capital of the company has been
increased by £ 3000000 beyond the registered capital of £ 4000000

§ the copy must be
printed or in some
other form approved
by the registrar

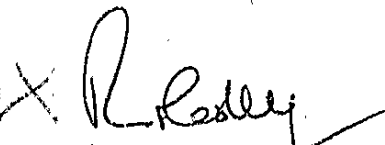
A copy of the resolution authorising the increase is attached. §

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 follow:

TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 EACH
IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf☐† delete as
appropriate

Signed

[Director][Secretary]† Date 5/7/91Presentor's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES HOUSE	
1 JUL 1991	
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