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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

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

02280993

Name of company

* TAYLOR & FRANCIS GROUP LIMITED (THE "COMPANY")

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 APRIL 2006, BUT EFFECTIVE ON 4 MAY 2006 the nominal capital of the company has been

increased by US\$11,553,120 beyond the registered capital of Nil

† 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 :

THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS INCREASED TO US\$11,553,120
DIVIDED INTO ORDINARY SHARES OF \$0.05 EACH BY THE CREATION OF 231,062,400
ORDINARY SHARES OF \$0.05 EACH HAVING THE RIGHTS AND BENEFITS DESCRIBED IN THE
ARTICLES OF ASSOCIATION OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed



Designation †

SECRETARY &
DIRECTOR

Date

31/5/06

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

McGrigors
5 Old Bailey
London
EC4M 7BA

For official Use
General Section

Post room



A12
COMPANIES HOUSE

437
01/06/2006