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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

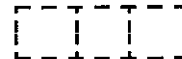
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3089347

Name of company

* London Financial News Publishing Limited (in the process of changing
its name to eFinancialNews.com Limited)

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 February 2000 the nominal capital of the company has been

increased by £ 3,509,831 beyond the registered capital of £ 1,490,169.

† 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 increase is divided into three classes of shares:

1: £684,089 divided into 6,840,890 A Ordinary shares to rank pari passu with
the A Ordinary shares in the Company currently in issue;

2: £587,010 divided into 5,870,100 B Ordinary shares to rank pari passu with
the B Ordinary shares in the Company currently in issue;

3: £2,238,732 divided into 2,238,732 £1 Ordinary shares to rank pari passu
with the Ordinary shares in the Company currently in issue.

Please tick here if
continued overleaf



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

Signed

Designation †

Date

17/2/00

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

Rowe & Maw
20 Black Friars Lane
London EC4V 6HD

Ref: 28540.08

For official Use
General Section

Post room



A30
COMPANIES HOUSE

AT&SLOE6

0315
29/02/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB