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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

AMENDING

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

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

3103975

Name of company

*MIDLAND WEEKLY MEDIA LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 DECEMBER 1997 the nominal capital of the company has been

increased by £ 3,500,000 beyond the registered capital of £ 1,000

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:

TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE
COMPANY

THIS FORM 123 IS PRESENTED IN SUBSTITUTION TO A FORM 123 PRESENTED BY THE
COMPANY ON 13 FEBRUARY 1998 WHICH CONTAINED A TYPOGRAPHICAL ERROR

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

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation ‡ **DIRECTOR**

Date **17.3.98**

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

MACFARLANES
10 NORWICH STREET
LONDON
EC4A 1BD
Ref: DPB/674459.1

For official use
General Section

Post room

