

# 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

\* insert full name  
of company

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

3201382

Name of company

\*TIMEDSOURCE PUBLIC LIMITED COMPANY

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 4 November 1996 the nominal capital of the company has been  
increased by £ 12,639,875 beyond the registered capital of £ 100,000.

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:

The new Ordinary Shares of 5p each will rank pari passu in all respects with  
the existing Ordinary Shares in issue.

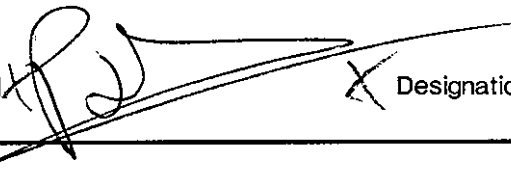
The Non-Voting Redeemable Preference Shares of £1 each, the "A" Preference  
Shares of £1 each, the "B" Preference Shares of £1 each and the "C"  
Preference Shares of £1 each will have the rights and be subject to the  
restrictions set out in the Company's Articles of Association

Please tick here if  
continued overleaf

☐

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

Signed



X Designation †

Director

Date 16/12/96

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

Stephenson Harwood  
One St. Paul's Churchyard  
London EC4M 8SH  
Tel: 0171 329 4422

700/98/150629

For official use  
General Section

Post room

  
KLO \*K6E4YRNK\* 1180  
COMPANIES HOUSE 20/12/96