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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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3223028

Name of company

* BOOKPAGES LIMITED

* Full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10th July 1996 the nominal capital of the company has been increased by £ 49900 beyond the registered capital of £ 100

§ 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:

TO RANK PARI PASU WITH EXISTING SHARES

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

Please tick here if continued overleaf

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Signed

Vivienne Thompson
VIVienne THOMPSON

Designation‡

DIRECTOR

Date

2/1/97.

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

NUNN BROWN & DALES
STERLING HOUSE
20 STATION ROAD
GERRARDS CROSS
BUCKS SL9 8EL

01753 888211

For official use

General Section

Post Room

