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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

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

3481652

Name of company

* TDI MAIL HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 December 1997 the nominal capital of the company has been

increased by £ 99,000 - beyond the registered capital of £ 1,000 -

§ 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:

*Pari passu in all respects with the existing ordinary shares of £1 in
the capital of the Company*

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ *Director*

Date *7th January 1998*

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

Macfarlanes (WGD)
10 Norwich Street
London
EC4A 1BD

For official use
General Section

Postroom

