

**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

Name of company

For official use	Company number	
	3861966	

\* VOYAGER FINANCIAL NEWS.COM PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 July 2001 the nominal capital of the company has been

increased by £ 1,000,000

beyond the registered capital of £1,000,000

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

20,000,000 Ordinary Shares of 5 pence each

The new shares to have the rights and be subject to the restrictions set out in the Articles of Association of the Company from time to time and rank pari passu with existing Ordinary Shares of 5 pence each in the capital of the Company.

Designation §

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

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

Altheimer & Gray
7 Bishopsgate
London
EC2N 3AR
DX 42628 CHEAPSIDE

Signed

Please tick here if

continued overleaf

Date / 7/7/0/

For official use
General Section

Post room

A17

COMPANIES HOUSE

19/07/01

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