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CHFP010

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Company Number

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To t	he	Re	gist	rar	of (Com	pan	ies
(ad	dre	SS	ove	rle	af)			

۱a	me of company				4147978			
*	Cube Publishing Limited							

For official use

Gives notice in accordance with section 123 of the above Act that by resolution of the					
company dated 03/02/2006					
the nominal capital of the company has been increased by $£45,000,000.00$					
beyond the registered capital of £ 5,000,000.00					
A copy of the resolution authorising the increase is attached \$					

§ 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:

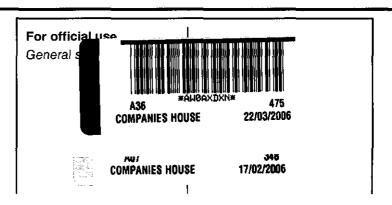
To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Signed / M ful Designation + Secretary Date 3/2/0

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

Phil Ross Associated Newspapers Limited Northcliffe House, 2 Derry Street Kensington London W8 5TT



Please tick here if continued overleaf

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