

**Notice of increase
in nominal capital**

C2
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
(Address overleaf)

For official use Company number

☐ ☐ ☐

05601531

Name of company

*Insert full name
of company

* GUIDEBOOK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30TH NOVEMBER 2005 the nominal capital of the company has been
increased by £ 19,999,000 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 (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:

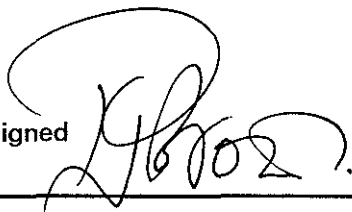
THE NEW SHARES RANK PARI PASSU IN ALL RESPECT WITH THE EXISTING AUTHORISED
ORDINARY SHARES.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date

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

RUBINSTEIN PHILLIPS
19 BUCKINGHAM STREET
LONDON
WC2N 6EF
DX 40020 COVENT GARDEN



A12
COMPANIES HOUSE

290
07/12/2005

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