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COMPANIES FORM NO.123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

15382

Name of company

JOHNSTON PRESS PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24/10/1994 the nominal capital of the company has been

increased by £ 13000000.00 beyond the registered capital of £ 5500000.00

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 follow:

Each Ordinary Share ranking pari passu with the existing Ordinary
Shares of £0.10.

Please tick here if
continued overleaf

☐

† Insert Director,
Secretary
Etc

Signed

Designation†

Director

Date 28.10.94.

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

MacRoberts
Solicitors
152 Bath Street, Glasgow G2 4TB
Tel: 041-332-9988
Ref: LSS/ID/11

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CH APP

For official Use
General Section

Post room

