

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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

679215

Name of company

\*News Group Newspapers Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21st June, 2000 the nominal capital of the company has been

increased by £ 1,225,000 beyond the registered capital of £ 1,400,000.

† 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 :

The additional class of shares created are as ordinary non-voting shares of  
£1 each ranking pari passu in all respects as one class of shares with the  
existing shares in the capital of the company except as to voting rights as  
these shares have no voting rights.

Please tick here if  
continued overleaf

☐

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

Signed



Designation †

*Secretary*

Date 21.06.2000

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

Allen & Overy  
One New Change  
London  
EC4M 9QQ

CO:739883.2

For official Use  
General Section

Post room



LD3  
COMPANIES HOUSE

0249  
28/08/00