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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

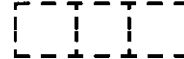
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2104109

Name of company

* Herald International Mailings Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th February 2000 the nominal capital of the company has been

increased by £ 1,980.00 beyond the registered capital of £ 20,000.00.

† 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 Ordinary Shares and the A Ordinary Shares shall be separate classes of
shares but shall carry the same rights and privileges and shall rank pari
passu in all respects

Please tick here if
continued overleaf



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

Signed

B. Lees

Designation † DIRECTOR

Date 25 February 2000

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

Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN

For official Use
General Section

Post room

