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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

[[[]]]

2744552

Name of company

* STANSTEAD PUBLICATIONS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2003 the nominal capital of the company has been

increased by £ 1,000 beyond the registered capital of £ 100

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 new shares are non-voting redeemable 'B' ordinary shares having the
rights set-out in the articles of association of the Company as amended by
written resolution dated 24 November 2003

Please tick here if
continued overleaf

☐

Signed *E. Hassan* Designation † Director

Date 19.11.03

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

White & Bowker
Turnpike House
Tollgate
Chandlers Ford
SO53 3TG

For official Use
General Section

Post room

