

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this maroin

Pursuant to section 123 of the Companies Act 1985

this margin			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 2869577
* insert full name of company	* TOCRIS COOKSON LIMITED W.W.H. IONE LIMITED)	(IN THE PROCESS OF CHAN	GING ITS NAME FROM
§ the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 000 1994 the nominal capital of the company has been increased by £ 19.900 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 follow:		
	PARRI PASSU WITH EXISTING ORDINA	ARY SHARES IN THE CAPITA	L OF THE COMPANY.
‡ insert Director, Secretary, Administrator,	Signed Fr.	esignations A-OC TW	Please tick here if continued overleaf

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

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

WANSBROUGHS WILLEY HARGRAVE 103 TEMPLE STREET BRISTOL BS99 7UD

REF: Pel

For official Use General Section

Post room



*AFH6A2L *

[A25] RECEIPT DATE:02/07/5