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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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770834

Name of company

*Insert full name
of company

* PERRY PUBLICATIONS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7/11/97 the nominal capital of the company has been increased by £ 1,442,953 beyond the registered capital of £ 100,000.

A copy of the resolution authorising the increase is attached.[†]

[†]The copy must be
printed or in some
other form approved
by the registrar

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 follows:

TO RANK PARI PASSU IN
ALL RESPECTS WITH THE
EXISTING ORDINARY SHARES
IN THE CAPITAL OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed Nishal Designation § DIRECTOR Date NOVEMBER 7th 1997

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

BUTCHER BURNS
DX 53328
CLERKENWELL
REF: CR.

For official use
General section

Post room

