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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

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

To the Registrar of Companies

For official use Company number

[] [] [] []

2402634

Name of company

WILLABY FINE ART PUBLISHING LIMITED

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28.11 1990 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100

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 (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:

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation **SECRETARY**

Date 26 November 1990

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

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

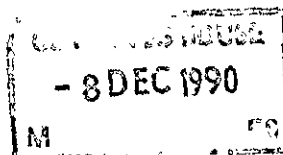
Gateley Wareing,
Post & Mail House,
26 Colmore Circus,
Birmingham,
B4 6DD.

REF: AJS

For official use

General section

Post room



The Stationers' Law Stationery Society plc, 24 Gray's Inn Road, London, WC1X 8HR

Companies G123

1001 E 100
467 B3
(5017557)