

No. of Company 19300 / 182

THE COMPANIES ACTS 1948 to 1967

Notice and Statement* of Increase in Nominal Capital

To the REGISTRAR OF COMPANIES

EASTERN COUNTIES NEWSPAPERS LIMITED

limited, hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that by a Special Resolution of the Company, passed the 17th day of May 1971 the nominal capital of the Company has been increased by the addition thereto of the sum of 500,000 beyond the registered capital of £ 1,000,000

The additional capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each share
2,500,000	Ordinary	20p

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:—

*If any of the new shares are Preference Shares state whether they are redeemable or not. If the space below is insufficient the conditions should be set out separately by way of annexure.

Pari-Passu with existing Ordinary

Signature.....

State whether Director or Secretary..... Secretary

Dated the 28th day of May 1971

Presented by

Presentor's Reference.....

The Secretary.....

Eastern Counties Newspapers Ltd.

Prospect House, Rouen Road,
Norwich, NOR. 87A.

Form No. 10/10A

1971