

G

COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

00019300

* Archant Regional Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 19 May 2004the nominal capital of the company has been increased by £ 58,724,460beyond the registered capital of £ 3,650,200§ 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 (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 Company has created 5,872,446 cumulative preference shares of
£10.00 each having the rights and being subject to the conditions as
set out in resolution 4 of the attached written resolutions of the
Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation Company Secretary Date 14-5-04Presentor's name, address
and reference (if any):Tite & Lewis
Alder Castle
10 Noble Street
London
EC2V 7TL

Ref: 155578v1

For official use
General section

Post room

**coform**

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh