

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

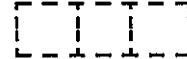
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



31919

Name of company

\*HORSELL GRAPHIC INDUSTRIES LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 5 December 1997 the nominal capital of the company has been  
increased by £ 5,099,571 beyond the registered capital of £ 26,548,482.70.

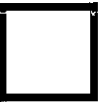
† the copy must be  
printed or in some  
other form approved  
by the registrar

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 :

TO RANK PARI PASSU WITH THE EXISTING SPECIAL ORDINARY SHARES IN THE COMPANY

Please tick here if  
continued overleaf



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

Signed

Designation ‡

Director

Date

18/12/97

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

Addleshaw Booth & Co  
Sovereign House  
PO Box 8  
Sovereign Street  
Leeds  
LS1 1HQ

11\AQW\FORMS\123HGI

For official Use  
General Section

Post room



A13 \*AWYB84TK\* 352  
COMPANIES HOUSE 26/03/98