

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

nis margin	Tuispant to Scotton 120 of the Company			Α
Please complete egibly, preferably n black type, or pold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number 983376
insert full name of company	* INDEPENDENT NEWS AN	D MEDIA (UK)	LTD	
the conversation	gives notice in accordance with section 123 of the above Act that by resolution of the company dated the nominal capital of the company has been increased by £ beyond the registered capital of £ 268,000,000			
r 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:			
				Please tick here if continued overleaf
Elnsert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed A. V. Q.	Designation ‡ S	ecae tarua	Date 30/01/02
	Presentor's name address and reference (if any) :	For official Use (C General Section	02/00)	Post room

A46 COMPANIES HOUSE