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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

1033028

Name of Company

* FIRST FINANCIAL ADVERTISING LIMITED

* insert full name
of company

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 09 November 2000 the nominal capital of the company has been increased by £1.000 beyond the registered capital of £10,000.000 by the creation of one B Share of £1.

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:

Having the rights and subject to the restrictions contained in the Articles of Association of the Company as amended by the attached copy Written Resolution.

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

Signed

Designation ‡ SECRETARY

Please tick here if
continued overleaf

Date 12-03-01

Presenter's name address, telephone
number and reference (if any):

For official use
General Section

Post room



BLUEPRINT
Company Secretary



A24
COMPANIES HOUSE

AK1RS23A

0649
20/03/01

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 (continued):