

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

--	--	--	--

2704200

Name of company

* LAND AND MARINE PUBLICATIONS LIMITED
--

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4th MARCH 1997 the nominal capital of the company has been
increased by £ 30,000 beyond the registered capital of £ 10,000.

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

A copy of the resolution authorising the increase is attached.§

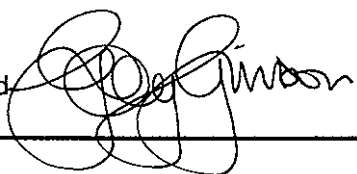
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

Identical to those already in issue
in all respects.

Please tick here if
continued overleaf

--

Signed



[Director][Secretary]† Date 18/3/97

† delete as
appropriate

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

For official Use
General Section

Post room

		
A34	*ATWJEUB1*	482
COMPANIES HOUSE 26/03/97		