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Notice of increase in nominal capital

123

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

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1273274

Name of company

* PITNEY BOWES HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th June 1996 the nominal capital of the company has been
increased by £ 400,000 beyond the registered capital of £ 1,600,000.

† 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 follows :

TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF
THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed [Signature]

Designation ±

European HR Director

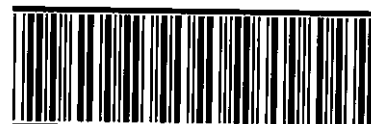
Date

19th June 1996

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

For official Use
General Section

Post room



KLO *KYCE3MYV* 660
COMPANIES HOUSE 04/07/96