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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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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4528244

Name of company

* KALIBER MARKETING (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 7 October 2002 the nominal capital of the company has been

increased by £ 999,000 beyond the registered capital of £ 1000.00

† 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 :

parri passu in all respects with the registered capital of the Company

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

*Solicitors to
Company*

Date 21-10-2002

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

Daniels Solicitors
County Chambers, 6
Chestergate, Macclesfield,
Cheshire
SK11 6BA

TRL.KALIBER 15902.13.

For official Use
General Section

Post room



A45
COMPANIES HOUSE

A50HEF9Y

0894
22/10/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB