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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

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

To the Registrar of Companies

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

436135

Name of company

*Insert full name
of company

* KALON LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8 12 95 the nominal capital of the company has been
increased by £ 64,500,000 beyond the registered capital of £ 500,000.

†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 (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:

THE SHARES WILL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES
OF £1 EACH IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed

Steven Wells

Designation

Secretary

Date

13/12/95

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

WALKER MORRIS
KINGS COURT
12 KING STREET
LEEDS LS1 2HL
REF: PDE/RAM/SZC

For official use

General section

Post room

