



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **23/04/2008**



XW5HKZ42

Company Number **03017048**

Company Name **I.C.D. MARKETING SERVICES GROUP LIMITED**
in full

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/03/2008 the nominal capital of the company has been increased by **10000000 GBP** beyond the registered capital of **10000000 GBP***

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

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **23/04/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME ALICEREAD**

ORDINARY RESOLUTION

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Company Number **03017048**

Company Name **I.C.D. MARKETING SERVICES GROUP LIMITED**
in full

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at

The following ORDINARY RESOLUTION was duly passed 27/03/2008

The authorised share capital of the company increased to

<i>Amount</i>	20000000 GBP
<i>Number of shares</i>	10000000
<i>Value of each share</i>	1 GBP