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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

[] [] [] []

5360892

Name of company

* Red-M Group Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 July 2008 the nominal capital of the company has been
increased by £ 100,000 00 beyond the registered capital of £ 820,000 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
as set out in the articles of association of the company

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

Signed



Designation †

Director

Date 4 July 2008

Please tick here if
continued overleaf



Presenter's name address and
reference (if any)
DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY
DX 12017 LEEDS
Ref 88910/120008/19848839 1

For official Use (02/06)
General Section

Post room

FRIDAY



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11/07/2008

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