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CHFP029

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
(Address overleaf)

For official use

Company number

--	--	--

5929750

Name of company

* insert full name
of company

* Kereru Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 09 October 2006 the nominal capital of the company has been
increased by £ 1,163,429.0000 beyond the registered capital of £ 100.0000

A copy of the resolution authorising the increase is attached. †

† the copy must be
printed or in some
other form approved
by the registrar

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 :

Please tick here if
continued overleaf☐

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

Signed

Designation ‡ SECRETARYDate 09/10/06Presentor's name address and
reference (if any) :

Helen Thomas, c/o DSG
international plc, Maylands Avenue,
Hemel Hempstead, Herts, HP2 7TG
01727 202752

For official Use
General Section

Post room



A08
COMPANIES HOUSE
11/10/2006

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