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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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6849888

Name of company

* insert full name
of company

* Bertram Trading Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 June 2009 the nominal capital of the company has been
increased by £ 1,000,000.00 beyond the registered capital of £ 100.00.

† 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 :

1,000,000 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary
shares of £1.00 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 Colin White

Designation SECRETARY

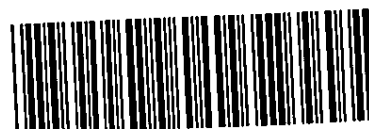
Date 8/6/09

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

Colin White, Smiths News PLC,
Wakefield House, Pipers Way,
Swindon, Wiltshire, SN3 1RF
Telephone: 01793 563576

For official Use ()
General Section

THURSDAY



A05 11/06/2009 395
COMPANIES HOUSE

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 2FF

DX 235 Edinburgh or LP - 4 Edinburgh 2