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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
(Address overleaf)

For official use

Company number

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362 080

Name of company

* insert full name
of company

* THREADNEEDLE COMPANY IMAGE LIMITED.
(FORMERLY THREADNEEDLE CORPORATE CLOTHING LIMITED)

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th December 1991 the nominal capital of the company has been
increased by £ 499,900 beyond the registered capital of £ 100.

† 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 :

THESE SHARES TO RANK PARI PASSU IN ALL RESPECTS
WITH THE EXISTING SHARES.

Please tick here if
continued overleaf

☐

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

Signed CG Freeman

Designation ± Company
Secretary

Date 23.2.98.

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

CG FREEMAN
PO Box 1
THORNHILL WILKIN LANE
WARRINGTON
WF1 5RQ.

For official Use
General Section

Post room

