



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

--	--	--

198535

Name of company

* insert full name
of company

* Stead, McAlpin & Company, Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 September 2007 the nominal capital of the company has been increased by £35,800,000 00 beyond the registered capital of £200,000 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

The additional shares shall rank pari passu with the existing shares of the company

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ Secretary

Date 14/9/2007

Presenter's name, address
and reference (if any)THE SECRETARY, JOHN LEWIS
PLC, 171 VICTORIA STREET,
LONDON, SW1E 5NN

020 7828 1000

For official use
General section

Post room

WEDNESDAY



ADXZVT3A

A16

19/09/2007

274

COMPANIES HOUSE

Notes

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

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

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB