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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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4229308

Name of company

* Vale Retail (Cornbow) Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 October 2001 the nominal capital of the company has been increased by £ 8,356,895 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Preference shares of £1 each with the rights stated in the Company's new Articles of Association adopted on 12 October 2001

Dr. J. Radcliffe
DRACLIFFE COMPANY

Please tick here if
continued overleaf

☐Signed **SERVICES LIMITED**Designation ‡ *Secretary*Date *17 October 2001*

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

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

Radcliffes
5 Great College Street
Westminster
London SW1P 3SJ
DX 113 LDE

For official use

General Section

Post room

