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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

For official use

Company number

[] [] [] []

30209

Name of company

* Harrods Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th September 1988 the nominal capital of the company has been
increased by £ 13,500,000 beyond the registered capital of £ 8,000,000.

§ 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 follow:

Subject to the Articles of Association of the Company

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

Rosemary Thorne

[Director] [Secretary] † Date

5-10-88

COMPANY SECRETARIES
Corbans
JORDAN & SONS LIMITED
1, BARNET GATE
BRIMINGHAM B15 2JL
TELEPHONE 021 410030
TELEX 61003



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

For official Use

General Section

Post room