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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

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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 4th March 1997 the nominal capital of the company has been
increased by £ 2 beyond the registered capital of £ 21,500,000.

‡ 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:

The conditions set out in the new article 16 of the company's Articles
of Association adopted by special resolution passed on 4th March 1997

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

Signed

H. G. Banker

Designation‡

Director

Date

*4/3/97*Presenter's name address and
reference (if any):

Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS

0171 374 8000
Ref: 457/C369

For official Use
General Section

Post room

