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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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00111876

Name of company

* insert full name
of company

★ Lookers plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 July 2009 the nominal capital of the company has been
increased by £ 10,500,000 beyond the registered capital of £ 13,500,000.

† 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 follows :

the new shares rank pari passu with the existing authorised but unissued ordinary shares of five
pence each in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ COMPANY
SECRETARY

Date 23-7-09

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

Mayer Brown International LLP
201 Bishopsgate
London
EC2M 3AF

For official Use (02/06)
General Section

FRIDAY



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AOEDHBT
24/07/2009
COMPANIES HOUSE

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