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COMPANIES FORM No. 123

Notice of increase in nominal capital

32

123

CHFP025

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

[] [] [] [] [] [] [] []

153088

Name of company

* Horace Small Apparel PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3 April 2000 the nominal capital of the company has been

increased by £ 1,500,000 beyond the registered capital of £ 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 issued ordinary shares of 1 pence each in the capital of the Company
will rank pari passu in all respects with the existing ordinary shares of 1p
each.

Please tick here if
continued overleaf

☐

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

Signed

AG Small

Designation †

Date 3/4/2000

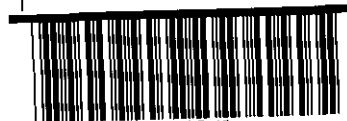
Presentor's name address and
reference (if any) :

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA

Ref: IJW/JEC/1621260

For official Use
General Section

Post room



LD7
COMPANIES HOUSE

L2N7TPJI

0500
10/04/00