

G

CHFP029

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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191031

Name of company

* Alfred Dunhill Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 December 2003 the nominal capital of the company has been increased by £30,000,000.00 beyond the registered capital of £50,000,000.00

† 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 :

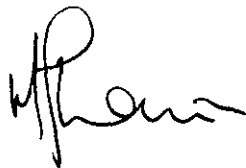
The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

Secretary

Date

16.1.04

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

COMPANY SECRETARY, 27
KNIGHTSBRIDGE, LONDON, SW1X
7YB

0207 838 8500

For official use
General section

Post room



A37
COMPANIES HOUSE

AC3PERTC

0247
17/01/04

Notes

The address for the companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB