G

COMPANIES FORM No. 123

Notice of increase in nominal capital



CHA 116

Please do not write in this margin	Pursuant to section 123 of the Companie	es Act 1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies		For official use	Company number
				1806337
	Name of company			
*insert full name of company	*BENETTON FORMULA LIMITED			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated			
§ the copy must be printed or in some other form approved by the registrar	increased by £ 4,000,000 beyond the registered capital of £ 6,000,000			
	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:			
	TO RANK PARI PASSU IN ALL RECAPITAL OF THE COMPANY	SPECIS WITH I	RE EXISTING S	Please tick here if continued overlear
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presentor's name, address and reference (if any): WITHERS 12 GOUGH SQUARE LONDON EC4A 3DW DX 160; LONDON CHANCERY LANE REF: RJW TEL 0171 936 1146	Designation ‡ I		Date QS February 190 pst room *A9585EWL* 471 PANIES HOUSE 24/03/99