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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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



02343583

Name of company

* BUCKLEY (JEWELLERY) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 December 1998 the nominal capital of the company has been

increased by £ 9,000 beyond the registered capital of £ 1,000.

† 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 :

Ranking pari passu with the existing ordinary shares

Please tick here if
continued overleaf



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

Signed

Designation † DIRECTOR

Date 10/12/98

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

Irwin Mitchell
21 Queen Street
Leeds
LS1 2TW
0113 234 3333

Ref: CL/JAT

For official Use
General Section

