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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

For official use

Company number

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2376810

Name of company

*Insert full name
of company

* VIRGIN RETAIL GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st July 1990 the nominal capital of the company has been increased by £ 8,000,000 beyond the registered capital of £ 10,000.

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Please see attached resolution

Please tick here if
continued overleaf

☐

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

Signed

Designations Director

Date 1/8/90

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

Messrs. Harbottle & Lewis
Hanover House
14 Hanover Square
London. W1R 0BE

Ref: 6/65/K9969

For official use

General section

Post room

COMPANIES HOUSE

7 AUG 1990

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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