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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

2390006

Name of company

* insert full name
of company

* Kenwood Appliances Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 December 2007 the nominal capital of the company has been
increased by £ 29,832,125.60 beyond the registered capital of £ 20,167,874.40

† 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 :

Additional ordinary £0.10 shares only. Conditions unchanged

Please tick here if
continued overleaf

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

Signed 

Designation ‡ SECRETARY

Date 22 JANUARY 2009

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

For official Use (02/
General Section

THURSDAY



A51RR749

A18

05/02/2009

303

COMPANIES HOUSE