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COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Company Number

02558762

CHFP010

Please do not write

in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

§ the copy must be printed or in some other form

approved by the Registrar

To the Registrar of Companies (address overleaf) ferably

Name of company

Kingfisher International Holdings Limited

For official use

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18/04/2002

the nominal capital of the company has been increased by £ 25,000,000.00

beyond the registered capital of £ 2,000,000.00

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 respects with the existing Ordinary shares of £1 each shares in the capital of the Company.

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

Signed Lowbry

Designation ‡

SERETARY

Date 18 APRIL 2002

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

Mrs Kate Brown Kingfisher plc North West House, 119 Marylebone Road London NW1 5PX

Tel: 020 7725 5760

Rueprint 2000 Company Secretary For official use General section

Post room

Please tick here if continued overleaf



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Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh

