CHFP010

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

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

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(ad	dres	s over	leaf)		

Name of company

For official use

Company Number

02558762

Kingfisher International Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 04 August 2009

the nominal capital of the company has been increased by \(\frac{1,245,570,798.00}{\text{0}} \)

beyond the registered capital of £ 367, 427, 484.00

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:

The Redeemable Preference shares have the rights and restrictions set out in the amended Articles of Association of the Company.

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

Please tick here if continued overleaf

Designation # SECRETARY Date 25.08.09

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

Ines Watson Kingfisher plc. 3 Sheldon Square Paddington . London W2 6PX

For official use (02/06) General section

Post room

25/08/2009 COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

