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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

For official use

Company number

[] [] [] []

02589899

Name of company

* NORTHERN FEATHER (HOME FURNISHINGS) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 February 1998 the nominal capital of the company has been

increased by £ 759,352 beyond the registered capital of £ 1,739,648

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 with existing shares of the same denomination having
the rights described in the Articles of Association as adopted by
Special Resolution passed on 27 February 1998.

Please tick here if
continued overleaf

☐

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

Signed

A M L

Designation ‡

DIRECTOR

Date

27/2/98

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

Pinsent Curtis
41 Park Square
LEEDS

Ref: MJR.PEG.RJS

For official use
General Section

Post/room

