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COMPANIES FORM NO.123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

2849316

Name of company

AVD COSMETICS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30/06/97 the nominal capital of the company has been

increased by £ 250000.00 beyond the registered capital of £ 250000.00

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 follow:

THE NEW 5% REDEEMABLE CUMULATIVE PREFERENCE
SHARES ARE TO RANK PARI PASSU WITH THE
EXISTING PREFERENCE SHARES OF THE COMPANY.

Please tick here if
continued overleaf

† Insert Director,
Secretary
Etc

Signed

Designation †

DIRECTOR

Date 1.9.97

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

Harley Street Registrars Limited
21 Bedford Square
London
WC1B 3HH

For official Use
General Section

Post room



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