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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

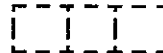
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3223028

Name of company

*AMAZON.CO.UK LTD

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 December 2003 the nominal capital of the company has been

increased by £ 39,950,000 beyond the registered capital of £ 50,000.

† 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 :

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1
EACH

Please tick here if
continued overleaf



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

Signed

Designation †

SECRETARY

Date 16.2.04

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD

ref: wmc/20899928

For official Use
General Section

Post room



LD7
COMPANIES HOUSE

0104
31/03/04