

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

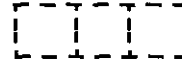
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3320790

Name of company

\*Harvey Nash Group plc

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18 March 2002 the nominal capital of the company has been

increased by £ 1,750,000 beyond the registered capital of £ 2,000,000.

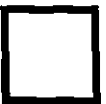
† the copy must be  
printed or in some  
other form approved  
by the registrar

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 :

The new ordinary shares of 5p each shall rank pari passu in all respects with  
the existing ordinary shares of 5p each in the share capital of the Company.

Please tick here if  
continued overleaf



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

Signed

Designation Company  
SECRETARY

Date 3rd APRIL 2002

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

Harvey Nash Group plc  
13 Bruton Street  
London  
W1J 6QA

Ref. Ms Tanya Said

For official Use  
General Section

Post room



## Notes

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

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

or, for companies registered in Scotland:-

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