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COMPANIES FORM No. 123

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**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

[] [] [] [] [] []

3321745

Name of company

SAFeway STORES (IRELAND) LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 JULY 1997 the nominal capital of the company has been

increased by £ 119,999,900 beyond the registered capital of £ 100

† 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:

(SEE AMENDED ARTICLES OF ASSOCIATION)

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡ DIRECTOR

Date 10 JULY 1997

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ DX 606 London
Tel: 0171 600 1000
Ref: NVS/TDG/KTH
h:\user11\nvs128.1fd

For official use
General Section

Post room

