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Notice of increase
in nominal capital

123

CHFP055

Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

3321745

Name of Company

* SAFEWAY STORES (IRELAND) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 7 OCTOBER 2002 the nominal capital of the company has been increased by £226,666,663
beyond the registered capital of £13,333,337.

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 follows:

AS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 7 OCTOBER 2002

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

* insert full name
of company

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

Please tick here if
continued overleaf

Signed

Designation ‡ DIRECTOR

Date 7/10/2002

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

I A Barton
6 Millington Road
Hayes UB3 4AY

For official use
General Section



BLUEPRINT
Company Secretary



A50 0806
COMPANIES HOUSE 31/10/02
COMPANIES HOUSE 15/10/02