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
Name of company		3405119
Fashoff UK Limited		
gives notice in accordance with sect the company dated 30 June 1998 the increased by £790,000.00 beyond th	tion 123 of the above Act to nominal capital of the co e registered capital of £2	hat by resolution of mpany has been 10,000.00

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 additional shares shall rank pari passu with the existing shares of the company.

1 01	Please tick if continuation sheet(s) are attached
signed filles foliation	Designation Differed Date 26/10/98
Presenter's name, address and reference (if any): LEVY GEE , 66 WIGMORE STREET, LONDON, W1H 0HQ	General use  General 222  A07 *A8H10B8J* 222  COMPANIES HOUSE 12/11/98
CHAPP	