

# G

## COMPANIES FORM No. 123

### 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

To the Registrar of Companies

For official use

Company number

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

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3487910

Name of company

\*AAi. FOSTER GRANT LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 4 March 1998 the nominal capital of the company has been  
increased by £ 1,999,000 beyond the registered capital of £ 1,000.

§ 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 in the 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 *05/03/98*

For and on behalf of PAI EX CORPORATE SERVICES LTD

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

PAISNER & CO  
BOUVERIE HOUSE  
154 FLEET STREET  
LONDON EC4A 2DQ

SFT/13910.10

For official use  
General Section

Post room

		
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COMPANIES HOUSE 06/03/98		