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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

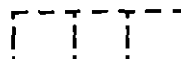
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



4118745

Name of company

* Country Homes and Gardens Plc

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 December 2006 the nominal capital of the company has been

increased by £ 350,000 beyond the registered capital of £ 1,150,000.

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 :

New ^Bordinary shares to rank pari passu with existing ordinary shares subject
to the terms of allotment.

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

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date 20 December 2006

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

Memery Crystal LLP
44 Southampton Buildings
London WC2A 1AP

#781650

For official Use
General Section

WEDNESDAY



Post room

A29

AKMLMLW4

03/01/2007

740

COMPANIES HOUSE

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