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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

4162033

Name of company

* LUSH COSMETICS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 May 2001 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £100

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:

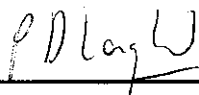
† The copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed



Designation § DIRECTOR

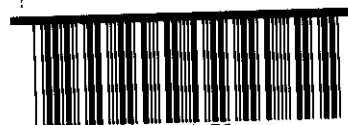
Date 18/5/01

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

Steele Raymond
Richmond Point, 43 Richmond
Hill
Bournemouth
Dorset BH2 6LR (Ref:)
DX 7643 BOURNEMOUTH 1

For official use
General Section

Post room

A09
COMPANIES HOUSE

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01/06/01