

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



04211958

Name of company

* insert full name
of company

* CARROT BANANA & PEACH CLOTHING COMPANY LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 MARCH 2002 the nominal capital of the company has been
increased by £ 200,000 beyond the registered capital of £ 50,000

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:

Ranking pari-passu with the existing ordinary £1 shares in the capital of the Company

‡ Insert

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

Please tick here if
continued overleaf

Signed

James Gifford

Designation ‡

Director

Date

21st MARCH 2002

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

Brabners Chaffe Street

1 Dale Street

Liverpool L2 2ET

DX 14118 Liverpool(Ref:REG)

For official Use
General Section

Post room

A09
COMPANIES HOUSE0210
23/04/02