

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

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4452028

Name of company

* Burberry (No.1) Unlimited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 August 2002 the nominal capital of the company has been

increased by £ 199,999,900 beyond the registered capital of £ 100

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

☐

Signed

W. Ham
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Designation †

SECRETARY

Date

7/8/2002

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

For official Use
General Section

Post room



HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000

(HEXL)

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