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CHFP010

Please do not write
in this margin

COMPANIES FORM No 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4582001

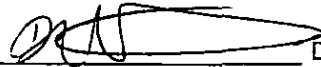
* AGORA SHOPPING CENTRES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 27 March 2007the nominal capital of the company has been increased by £ 3,596,026 00beyond the registered capital of £ 11,050,000 00† 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 followsTo rank pari passu in all respects with the existing "A" Shares and "B"
Shares in the capital of the Company‡ Insert Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretary

Date

29/3/2007

Presenter's name, address
and reference (if any)JOANNA HARKOS
WARNER ESTATE HOLDINGS PLC
NATIONS HOUSE
103 WIGMORE STREET
LONDON W1U 1AEFor official use (02/06)
General section

Post room



A01

"ARMEGP6C"

01/05/2007

COMPANIES HOUSE

19

TUESDAY

