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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

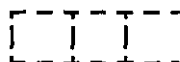
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4727060

Name of company

* TOWN AND FIELD LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 NOVEMBER 2003 the nominal capital of the company has been
increased by £ 10,050.00 beyond the registered capital of £ 100.00

† 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 follows :

RANKING PARRI PASSU WITH THE EXISTING ORDINARY SHARES

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date

19/11/03

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

LEWIS SILKIN
12 GOUGH SQUARE
LONDON EC4A 3DW
TEL: 020 7074 8000
DX 182 CHANCERY LANE
REF: JPR/82202.1/693305.1

For official Use
General Section

Post room



A18
COMPANIES HOUSE

0428
21/11/03