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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

4950360

Name of company

* BURBERRY (NO. 6) UNLIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 21 NOVEMBER 2003 the nominal capital of the company has been

increased by £ 900 beyond the registered capital of £ 100

† 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 :

The Share Capital was increased by the creation of 900 Ordinary Shares of
£1.00 each ranking pari-passu with the existing Ordinary Shares of £1.00
each.

Please tick here if
continued overleaf

☐

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

Signed [Signature]
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Designation † SECRETARY

Date 21/11/2003

Presentor's name address and
reference (if any)

HACKWOOD SECRETARIES LIMITED
ONE ELK STREET
LONDON EC2Y 8HQ
TEL 7438 2000

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

0442
25/11/03

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