

G

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 BLK STREET LONDON EC2Y 8HQ TEL 7438 2000

For official Use General Section Post room



## 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