Notice of increase in nominal capital

123

CHA221

Please do not write in this margin

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

*insert full name of company

t the copy must be printed or in some other form approved by the registrar

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For	official	use

Company Number

71477

Name of Company

Florence Clothiers (Scotland) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 March 1997 the nominal capital of the company has been increased by £ 4,500 beyond the registered capital of £6,000 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:

As contained in the Articles of Association as amended by the above resolution.

Signed C

Designation Secretaries

Please tick here if continued overleaf

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

Maclay Murray & Spens 151 St. Vincent Street Glasgow G2 5NJ

For official Use General Section

Post Room

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