G CHFP041

Notice of increase in nominal capital

123

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

SC296193

Name of company

*Insert full name of company

 \star Toni & Guy (Glasgow St Vincent Street) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10/07/2006 the normal capital of the company has been increased by £ 59,000 beyond the registered capital of £ 1,000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

each new share is an Ordinary Share of £1.00, each ranking pari passu with the existing shares in the Company and having the rights and privileges and being subject to the restrictions set out in the Articles of Association of the Company from time to time.

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

Signed Si

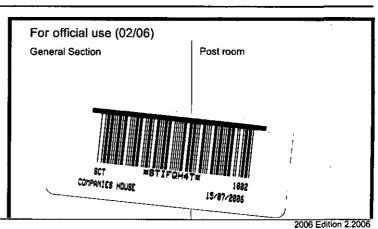
Designation = Secretary

Date 10/07/06

Please tick here if continued overleaf

Presentif Secretarias distribution reference (if any):

Semple Fraser LLP (OCF)
130 St Vincent Street
Glasgow
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Companies G123

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