

## COMPANIES FORM No. 123

**G****Notice of increase  
in nominal capital****123****CHFP055**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

--	--	--

**123434**

Name of Company

\* insert full name  
of company**\* Next Retail Limited**§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

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

**dated 02 December 2002 the nominal capital of the company has been increased by  
£3,300,000.00 beyond the registered capital of £50,000,000.00.****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:**‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf
☐

Signed

*Mr W R Barnes*

Designation ‡

*Secretary*Date *2 December 2002*Presenter's name address, telephone  
number and reference (if any):
**Mr W R Barnes**  
**Company Secretary**  
**Next plc**  
**Desford Road**  
**Enderby**  
**Leicester**  
**LE19 4AT**  
**Tel: 0116 284 2429**
For official use  
General Section

Post room


**BLUEPRINT**  
*Company Secretary*

**A31**  
**COMPANIES HOUSE**
**0614**  
**20/12/02**

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 (continued):