

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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232346

Name of company

* insert full name
of company

* LITTLEWOODS CLEARANCE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th APRIL 2007 the nominal capital of the company has been
increased by £ 6,000,000 beyond the registered capital of £ 5,000,000

† 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 (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

6,000,000 ORDINARY SHARES TO RANK PARI PASSU WITH THE
EXISTING ORDINARY SHARES WITH THE RIGHTS SET OUT IN THE
MEMORANDUM AND ARTICLE 3 OF ASSOCIATION

Please tick here if
continued overleaf

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

Signed AM SPOWKE

Designation † SECRETARY

Date 27th APRIL 2007

LITTLEWOODS SECRETARIAL SERVICES LTD

Presenter's name address and
reference (if any)

ANNETTE C. WATKINS
FIRST FLOOR, SKYWAY HOUSE
STEELE ROAD SPEKE
LIVERPOOL
L10 1AB

For official Use (02/06)
General Section

THURSDAY



A58
"AJFNAPF9"
10/05/2007
COMPANIES HOUSE
457