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COMPANIES FORM No. 123

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

For official use

Company number

659576

Name of company

* LANDMARK CASH & CARRY LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 MAY 2001 the nominal capital of the company has been
increased by £ 100 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 (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:

*As set out in the new Articles of Association
of the Company adopted on 24 May 2001.*

Please tick here if
continued overleaf

☐

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

Signed



Designation § DIRECTOR

Date 11 June 2001

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

E. GORE
WINWARD FEARON
35 BOW STREET
LONDON WC2E 7AU
Ref: EBG

For official use

General section

Post room



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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