

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

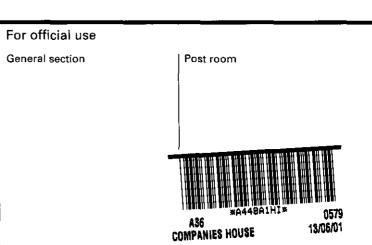
his margin			
Please complete egibly, preferably n black type , or	To the Registrar of Companies	For official use	Company number
oold block lettering	Name of company	F - 1 - 1 - 1	
finsert full name of company	* LANDMARK CASH &	CARRY LIMITED	
		123 of the above Act that by resthe nominal capital of the	ne company has been
t 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 shares have been or are to be issued are as follows:		
	As ser out in the new Articles of Association		
	of the Company adop	-	
			Please tick here if continued overleaf
§ Insert Director, Secretary,	Signed Thuri	Designation§ DINECTOR	Date /1 June 200
Administrator			

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

Presentor's name, address and reference (if any): 6.GORE WINWARD FEARON

SS BOW STREET LONDON WCZE JAU

Aef: EBG



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