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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

123

1072921

Name of company

PIZZA HUT (UK) LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14/08/09 the nominal capital of the company has been

Increased by £ 99,195,000.00 beyond the registered capital of £ 805,000.00.

† 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 :

THE 99,195,000 ORDINARY SHARES OF £1.00 EACH CREATED SHALL RANK PARI PASSU IN
ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL
OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Director

Date

4/09/09

Presenter's name address and
reference (if any) :

Finers Stephens Innocent LLP
179 Great Portland Street,
London,
W1W 5LS

DX 42739 Oxford Circus North

For official Use (02/06)

General Sect

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09/10/2009

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