

G**COMPANIES FORM No 123****Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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2243231

Time Retail Finance Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27/02/1997 the nominal capital of the company has been increased by £500,000.00 beyond the registered capital of £20,500,000.00

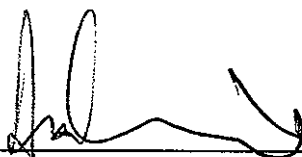
A copy of the resolution authorising the increase is attached.

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

Please tick if continuation
sheet(s) are attached

☐

Signed



Designation

Director

Date

3.3.97

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

MR A.C. PEEL, NORTH WEST
HOUSE, 119 MARYLEBONE
ROAD, LONDON, NW1 5PX

For official use
General section

Post room



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CHAPP