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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

2966051

Name of company

* insert full name
of company

* HARRODS LEISURE HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st March 2007 the nominal capital of the company has been
increased by £ 1,099,900 beyond the registered capital of £ 100.

† the copy must be
printed or in some
other form approved
by the registrar

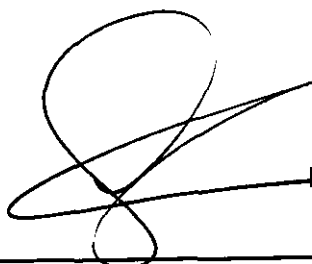
A copy of the resolution authorising the increase is attached. †

The conditions (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 new ordinary shares of £1.00 each shall rank pari passu with the existing ordinary shares of
£1.00 each in the issued share capital of the Company.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

SECRETARY

Date 1st March 2007Presenter's name address and
reference (if any) :

PricewaterhouseCoopers Legal LLP
One Embankment Place,
London, WC2N 6DX
Telephone: 020 7212 1616
DX Number: 40003
DX Exchange: Covent Garden
(HAR015.0001)

For official Use (02/06)
General Section

Post room

TUESDAY



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13/03/2007

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COMPANIES HOUSE