

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

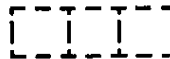
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03320790

Name of company

\* Harvey Nash Group Plc

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25 June 2007 the nominal capital of the company has been

increased by £ 1,750,000.00 beyond the registered capital of £ 3,750,000.00

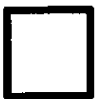
† the copy must be  
printed or in some  
other form approved  
by the registrar

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 :

N/A

Please tick here if  
continued overleaf



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

Signed  Designation †

Date 25.06.07

Presenter's name address and  
reference (if any)

NSB

Travers Smith  
10 Snow Hill  
London EC1A 2AL

0207 295 3481

For official Use (02/06)  
General Section

Post room

WEDNESDAY



A11 \*AFWT1QRW\* 493  
27/06/2007  
COMPANIES HOUSE