

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

[ ] [ ] [ ] [ ] [ ] [ ]

5174129

Name of company

\* Marks and Spencer Chester Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 12th January 2005 the nominal capital of the company has been

increased by £ 7,499,000 beyond the registered capital of £ 1,000.

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 :

Ordinary Shares with one vote per share, rights to dividends if declared and rights to participate in a  
surplus on a winding-up.

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

Please tick here if  
continued overleaf

☐

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

Signed

*[Signature]*

Designation ‡ Director

Date 24-02-05

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

Slaughter and May (Ref: DCRW/LJM)  
One Bunhill Row  
London  
EC1Y 8YY

For official Use  
General Section

Post room



LD6  
COMPANIES HOUSE

0283  
28/02/05