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COMPANIES FORM No 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

5484327

* Insert full name of
company

* Brooks Brothers UK Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 8-4-08the nominal capital of the company has been increased by £ 4,999,000 00beyond the registered capital of £ 1,000 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

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company‡ Insert Director,
Secretary
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ SECRETARY

Date

8/4/08Presenter's name, address
and reference (if any)VANTIS
82 St John Street
London
EC1M 4JNFor official use (02/06)
General section

Post room

FRIDAY



LOR14YSV

LD2

11/04/2008

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COMPANIES HOUSE

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Fax 020 7417 0418

BLUEPRINT

OneWorld