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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

173199

Name of Company

insert full name
of company

Tesco Personal Finance Limited

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 12 August 1997 the nominal capital of the company has been increased by £7,990,000.00 beyond the registered capital of £1,000.00.

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

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

As set out in the Articles of Association adopted by special resolution on 12 August 1997

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

Please tick here if
continued overleaf

☐

Signed

Designation

Secretary

Date

12/8/97

Presentor's name address, telephone
number and reference (if any):

**Secretarys Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh
EH2 2YE**

For official use

General Section

Post room



BLUEPRINT
Company Secretary

CHA 101

