



Notice of increase in nominal capital

123

Please do not write in the margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Empty box for company number

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

Name of company

Box containing: \* Foxhall & Anner (Holdings) Limited

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18th September 1988 the nominal capital of the company has been increased by £ 100,000 beyond the registered capital of £ 200,000.

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 follow:

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

Subject to the Articles of Association of the Company

Please tick here if continued overleaf

Empty box for continuation tick

1 date or of presentation

Signed

Handwritten signature

(Director/Secretary) Date

29 9 88

10/10/88

Jurians LEGAL & ACCOUNTANTS 100, Abchurch Lane, London EC4N 3DF



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

HOUSE OF FRASER plc LONDON OFFICE 1 HOWICK PLACE LONDON SW1P 1BH

For official Use General Section

Please insert

Official use stamp with date 29 9 88