

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

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

02568406

Name of company

* FOOT LOCKER U.K. LIMITED

insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 November 2004 the nominal capital of the company has been

increased by £ 200,000 beyond the registered capital of £ 18,250,462.

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 :

New shares to rank pari passu with the existing shares in the capital of
the company.

Please tick here if
continued overleaf

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

Signed

Designation †

DIRECTOR

Date 29/11/04

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

Walker Morris Solicitors
Kings Court
12 King Street
LEEDS
LS1 2HL

For official Use
General Section



A14 *AXHNS1CR* 0672
COMPANIES HOUSE 24/12/04
COMPANIES HOUSE 15/12/04
A28 *AGNTAGR7* 0515
COMPANIES HOUSE 03/12/04