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## COMPANIES FORM No 123

# 123

### Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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2243231
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Name of company

Time Retail Finance Limited
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gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27/02/1997 the nominal capital of the company has been increased by £499,998.00 beyond the registered capital of £20,000,002.00

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

The additional shares shall rank pari passu with the existing shares of the company.

Please tick if continuation sheet(s) are attached

Signed

Designation

Director

Date

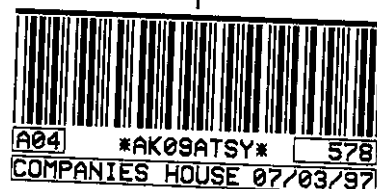
3.3.97

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

MR A.C. PEEL, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX

For official use  
General section

Post room



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CHAPP