

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

26018

Name of company

\*Bass Brewers 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 August 1996 the nominal capital of the company has been  
increased by US \$1.00 beyond the registered capital of £ 1,721,600.

§ 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:

The increase in authorised capital comprises 100 ordinary shares of US  
\$0.01 each having the rights and being subject to the restrictions set  
out in the Articles of Association as amended by written resolution  
passed on 24 August 1996.

Please tick here if  
continued overleaf

☐

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

Signed

/s/ J. Ka

Designation ‡

Director

Date

24/08/96

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

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

5/Q06108/JZW/AM4

For official use  
General Section

Post room

