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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**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

--	--	--	--

47094

Name of company

* BRITANNIA SOFT DRINKS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th MAY 1985 the nominal capital of the company has been
increased by £ 18,000.000 beyond the registered capital of £ 4,000.000.

§ 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 follow:

RANKING PARI PASSU FOR ALL PURPOSES WITH OTHER SHARES OF THE SAME CLASS.

Please tick here if
continued overleaf☐† delete as
appropriate

Signed

{Director}{Secretary}† Date 21.6.85PRINTED AND SUPPLIED BY
Jordan & Sons
JORDAN & SONS LIMITED
JORDAN HOUSE
BIRMINGHAM PLACE
LONDON W1P 0EL
TELEPHONE 01-261 0639
TELEX 261010

Presenter's name address and
reference (if any):
Mr S J Davies
Company Secretary
Britvic Soft Drinks Limited
Britvic House
Chelmsford
Essex CM1 1TU

For official Use
General Section

Postroom	
M	OFFICE