

CHFP010

Please do not write  
in this margin

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

\* Insert full name of company

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

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

**COMPANIES FORM No. 123**

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

**To the Registrar of Companies  
(address overleaf)**

**For official use**

**Company Number****Name of company**

\* ABNA Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27/04/2005

the nominal capital of the company has been increased by £ 35,000,000.00

beyond the registered capital of £ 85,000,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

Please tick here if continued overleaf

Signed K. K. K. K. Designation SECRETARY Date 27-04-05

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

Associated British Foods plc  
Group Secretarial Department  
Ground Floor, 50/51 Russell  
Square  
London  
WC1B 4JA

Tel: 0044 20 7299 3625  
Fax: 0044 20 7299 3642

**For official use**  
General section

Post room



**A56 COMPANIES HOUSE**

0520  
06/05/05

BLUEPRINT

2000

ABNA/00193800/13165

# 123

## Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh