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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

213393

Name of company

insert full name  
of company

**Grand Metropolitan Finance Public Limited Company**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 May 1996 the nominal capital of the company has been increased by £900,000,000.00 beyond the registered capital of £2,760,000,000.00 by the creation of 900,000,000 4.55% D Cumulative Redeemable Preferred shares of £1 each . A copy of the resolution authorising the increase and setting out the rights of the new shares is attached. §

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

Please tick here if  
continued overleaf

☐

Signed



Designation ‡ SECRETARY

Date 10 May 1996

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

**B E Wickham, Deputy Secretary  
Grand Metropolitan PLC  
20 St James's Square  
London SW1Y 4RR  
(0171 321 6000)**



**BLUEPRINT**  
Company Secretary  
**CHA 101**

For official use  
General Section

Post room

