

10-03-97

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

303683

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

To the Registrar of Companies

For official use Company number

[] [] [] []

156398

Name of company

NELSONS OF AINTREE 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 FEBRUARY 1997 the nominal capital of the company has been

increased by £ 9,000 beyond the registered capital of £ 1,000.

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:

PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF ONE
POUND EACH.

Please tick here if
continued overleaf



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

Signed

W. B. Wright

Designation ‡ Joint Secretary Date 25 FEB. 1997

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

W. B. Wright
Associated British Foods
Secretarial Dept., AGF
House, 3/5 Rickmansworth
Rd., Watford, Herts, WD1 7HG

For official use
General Section

Post room

