



CHFP010

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

379733

\* DAIRY CREST (SERVICES) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 13/08/2007the nominal capital of the company has been increased by £ 99,980,000.00  
beyond the registered capital of £ 20,000.00

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 followsTo rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the 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  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

DIRECTOR

Date

5/9/07

Presenter's name, address  
and reference (if any)R J Newton  
Claygate House  
Littleworth Road  
Esher  
Surrey  
KT10 9PN  
EnglandFor official use (02/06)  
General section

Post room



A18

\*A15GTU11\*

23/10/2007

COMPANIES HOUSE

285

BLUEPRINT

2000