## G

## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital

123

CHA 116

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

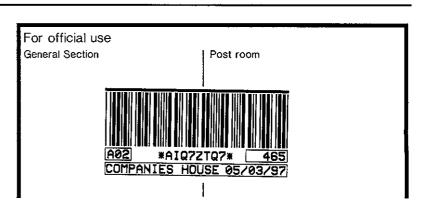
this margin			
Please complete	To the Registrar of Companies	For official use	Company number
egibly, preferably n black type, or pold block lettering	Name of company		390229
Joid Diook lettering	*NELSON PRESERVING COMPANY LIMITED		
insert full name of company			
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 FEBRUARY 1997 the nominal capital of the company has been		
	increased by £ $\frac{5,000}{}$ beyond the registered capital of £ $\frac{5,000}{}$ .  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 POUND EACH.	THE EXISTING ORDINARY	SHARES OF ONE

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

Signed Cear Date 25 FEB. 1997

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

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



Please tick here if continued overleaf