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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

Company Number

464950

Name of company

insert full name
of company

GRAND METROPOLITAN HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

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

DATED 31 OCTOBER 1996 THE NOMINAL CAPITAL OF THE
COMPANY HAS BEEN INCREASED BY £ 400,000,000 BEYOND
THE REGISTERED CAPITAL OF £12,060,000,000 BY THE
CREATION OF 400,000,000 ORDINARY SHARES OF £1 EACH
WHICH HAVE BEEN RECLASSIFIED INTO 400,000,000
"R" CUMULATIVE REDEEMABLE PREFERENCE SHARES
OF £1 EACH.

THE CONDITIONS (EG, VOTING RIGHTS, DIVIDEND RIGHTS, ETC)
SUBJECT TO WHICH THE NEW SHARES HAVE BEEN ISSUED
ARE AS SET OUT IN THE ATTACHED COPY OF THE
RESOLUTION AUTHORIZING THE INCREASE

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

Please tick here if
continued overleaf

☐

Signed

S M Adams

Designation ‡ SECRETARY

Date 6.11.96

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

S M ADAMS
GRAND METROPOLITAN
PUBLIC LIMITED COMPANY
8 HENRIETTA
PLACE
LONDON W1M 9AG

For official use
General Section

Post room



BLUEPRINT
Company Secretary
CHA 101