

G

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

§ 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

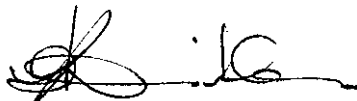
**dated 30 April 1996 the nominal capital of the company has been increased by
£1,000,000,000.00 beyond the registered capital of £6,000,000,000.00 by the creation of a further
1,000,000,000 Ordinary shares of £1 each ranking pari passu with the existing Ordinary shares
of £1 each. A copy of the resolution authorising the increase is attached. §**

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ **DIRECTOR**

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

