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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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472217

Name of company

* GRANDMET FOODS (UK) LIMITED

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th September 1995 the nominal capital of the company has been
increased by £ 42,000,000 beyond the registered capital of £ 1,500,000.

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

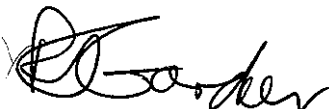
A copy of the resolution authorising the increase is attached.

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 follow:

See Annexure 2

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf☐

Signed

Designation: Secretary Date 29/9/95Presentor's name address and
reference (if any):

GrandMet Foods (UK) Limited
Harman House
1 George Street
Uxbridge
UB8 1QQ

For official Use

General Section

Post room



A19 *A0JKUFF1* 198
COMPANIES HOUSE 07/10/95