

No. of Company ..... 700827

# THE COMPANIES ACTS 1948 TO 1967

## Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company ..... LEITH FLOUR MILLS ..... Limited\*

hereby gives you notice that by ordinary/~~extraordinary~~/~~special~~\*\* resolution of the company dated the  
1 September 1975, the nominal capital of the company has been increased by the  
addition thereto of a sum of £ 49,900 beyond the registered capital of £ 100

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
49,900	Ordinary	£1

The conditions (e.g. voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been or are to be issued are as follows:-  
(If any of the shares are preference shares state whether they are redeemable or not)

The new ordinary shares of £1 each rank pari passu in all respects with the existing 100 ordinary shares of £1 each.

Signed ..... *Shule* .....

State whether  
Director or Secretary ..... Director & Secretary .....

Date ..... 1 September 1975 .....

\* Delete "Limited" if not applicable  
\*\* Delete as necessary

62 (see notes overleaf)

Presented by: The Secretary of the Company

Presenter's reference:



Form No. 10

Margin reserved for binding