



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

| | | |
|--|--|--|
| | | |
|--|--|--|

958001

Name of company

*Insert full name
of company

*

Hydro Seafood GSP Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 August 2001 the nominal capital of the company has been
increased by £ 8,000,000 beyond the registered capital of £ 3,500,000

† 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 (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:

As per the Articles of Association

Please tick here if
continued overleaf

☐

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

Signed

Designation §

Director

Date 29 August 2001

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

McClure Naismith
292 St. Vincent Street, Glasgow

G2 5TQ
DX GW64 Glasgow

For official use
General Section



A30
COMPANIES HOUSE

Q51XD43E

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15/09/01