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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

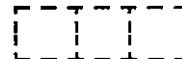
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



1018079

Name of company

* FISHERS FEEDS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 SEPTEMBER 1997 the nominal capital of the company has been

increased by £ 4,000 beyond the registered capital of £ 1,000.

§ 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 follows:

PARI PASSU IN ALL RESPECTS WITH EXISTING SHARES OF THE COMPANY

Please tick here if
continued overleaf



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

Signed

Designation ‡

JOINT SECRETARY Date 11 SEPT 1997

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

W. B. Wright
Associated British Foods
AGF House, 3/5 Rickmansworth
Rd., Watford, Hert, WD1 7HG

For official use
General Section

Post room

