

# G

COMPANIES FORM No. 123

# 123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

1199129

\* Insert full name of  
company

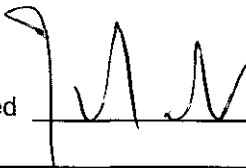
\* HEATH LAMBERT LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 20/12/2002the nominal capital of the company has been increased by £ 50,000,000.00  
beyond the registered capital of £ 25,000,000.00§ 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:To rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

CORPORATE  
SECRETARY

Date

9.1.03

Presenter's name, address  
and reference (if any):  
HLF GROUP PLC  
FRIARY COURT  
CRUTCHED FRIARS  
LONDON  
EC3N 2NPFor official use  
General section

Post room

  
Company SecretaryTel: 020 7560 3000  
Fax: 020 7560 3504

## Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh