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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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1227964

Name of Company

Insert full name
of company

CREIGHTON'S NATURALLY PLC

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 30 September 1997 the nominal capital of the company has been increased by
£800,000.00 beyond the registered capital of £4,200,000.00.**

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:**

To rank pari passu with the existing ordinary shares of 20p each in the capital of the Company.

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

Please tick here if
continued overleaf

☐

Signed

Designation

Director

Date 30.9.97.

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

REYNOLDS ROBERTSON
W & J BURNES, WS,
16 HOPE STREET,
EDINBURGH, EH2 4DD.
TEL. 0131 226 2561

For official use
General Section

Post room



BLUEPRINT
Company Secretary

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