

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
(Address overleaf)

For official use

Company number

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1234502

Name of company

* DAVTON FOOD LTD

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 MARCH 1997 the nominal capital of the company has been
increased by £ 900000 beyond the registered capital of £ 100,000.

† 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 :

- 1) NEW ORDINARY SHARES RANKING PARI PASSU
WITH EXISTING SHARES
- 2) LOAN STOCK - 11% dated 1998-2005.
UNSECURED.

Please tick here if
continued overleaf

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Signed

[Signature]

Designation

DIRECTOR

Date 2 APRIL 1997

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

ASHDENS
PENNYROYAL
STOUR ROW
SHAFTESBURY
SP7 0QJ

For official Use
General Section

Post room

		
A03	*A67AMX3J*	519
COMPANIES HOUSE 04/07/97		

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