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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
(Address overleaf)

For official use Company number

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1336601

Name of company

*Insert full name
of company

* DIRECT PRODUCE SUPPLIES PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 FEBRUARY 2003 the nominal capital of the company has been increased by £ 300,000 beyond the registered capital of £ 200,000.

† 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:

SEE ATTACHED RESOLUTION FOR VOTING RIGHTS

Please tick here if
continued overleaf

☐

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

Signed



Designation‡

Date 25/02/03

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

FAIRMAYS part of MERRICKS
LLP
10 Babmaes Street
London
SW1Y 6HD
DX 37219 PICCADILLY

For official use
General Section

Post room

