

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

For official use Company number

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 04/06/2001 the nominal capital of the company has been increased by £ 100,000 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 (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:

Please tick here if
continued overleaf

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

Signed

Gunn Hyphen

Designation & Director

Date 04/26/01

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

For official use
General Section

FAIRMAYS
10 Babmaes Street
LONDON
SW1Y 6HD
DX 37219 PICCADILLY

