

# G

COMPANIES FORM No 123

## Notice of increase in nominal capital

# 123<sup>6</sup>

CHFP087

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

1351648

Name of company

\* insert full name  
of company

\* BENTON'S OVERSEAS HOLDINGS LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28<sup>th</sup> June 2007 the nominal capital of the company has been  
increased by £ 10,000,000 beyond the registered capital of £ 100

† 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

SUCH SHARES SHALL RANK PARI PASSU IN  
ACCORDANCE WITH THE EXISTING SHARES  
OF THE COMPANY

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

Secretary

Date

29<sup>th</sup> June 2007Presenter's name address and  
reference (if any)For official Use (10/03)  
General Section

Post room

SATURDAY



A33

\*AAAM2S0A\*

11/08/2007

COMPANIES HOUSE

150

## 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 or LP - 4 Edinburgh 2