

Please do not write in this binding margin THE COMPANIES ACTS 1948 TO 1980

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948





To the Registrar of Companies

Please complete legibly, preferably in black typs, or hold block lattering Name of Company

For official use	Company number
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*delete if inappropriate

tdelete as appropriate

Note

This notice and a printed copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution

- GARTH BAKERY	
	Limited*
y gives you notice in accordance with seeding or	
Ardinary Innerity	3 of the Companies Act 1948 that by Jordinary

hereb [extraordinary] [special]† resolution of the company dated _ the nominal capital of the company has been increased by the addition thereto of the sum of

___ beyond the registered capital of £__1 🔿 A printed copy of the resolution authorising the increase is forwarded herewith The additional capital is divided as follows:

Number of shares Class of share Nominal amount of each share 9,900 ORDINARY む.

(If any of the new shares are preference shares state whether they are redeemable or not) 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:

Please tick here if continued overleaf

tdelete es appropriate

[Director] [Seeretery]‡ Date

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

> PHY, フロナ

GOOCPRH).

For official use General section

Post room

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Jordan & Sons Limited Legal and Information Services, Printers and Publishers, Jordan House, 47 Brunswick Place, London N1 6EE, Telephone: 01-253 3030 Telex: 261010