

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ] [ ] [ ]

1786682

Name of company

\* Woodward Foodservice Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25 February 2005 the nominal capital of the company has been

increased by £ 47,998,000 beyond the registered capital of £ 10,000.

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 :

The rights and restrictions are set out in the articles of association of  
the Company

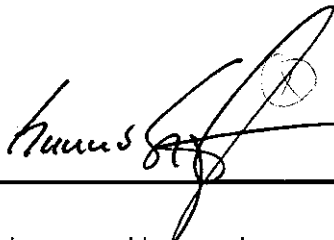
† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

Director

Date 2 March 2005

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

Allen & Overy LLP  
One New Change  
London  
EC4M 9QQ  
Tel: 020 7330 3000  
CO: 1873120

For official Use  
General Section

Post room



LD2  
COMPANIES HOUSE

0239  
11/03/05