

# Notice of increase in nominal capital

# 123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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

2005619

Name of company

**\* BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27th MARCH, 1992 the nominal capital of the company has been increased by £ 2,000,000 beyond the registered capital of £ 4,000,000.

A copy of the resolution authorising the increase is attached.5

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

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 follow:

such shares having the right to be paid out of the profits of the company a cumulative dividend at a rate to be determined by the directors of the company per annum on the capital for the time being paid up, in priority to any payment to the holders of any other class of shares, having no other rights to participate in the profits of the company whatsoever and carrying the right to one vote per share.

Please tick here if  
continued overleaf



Signed

*[Signature]*

[Director] ~~[Secretary]~~ Date

27.3.92.

† delete as  
appropriate

Presenter's name address and  
reference (if any): NJA  
MR N. J. ALLSOPP  
401, NORWICH HOUSE,  
WATER STREET,  
LIVERPOOL  
L2 8UW

For official Use  
General Section

Post room



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