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COMPANIES FORM No. 123

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
(Address overleaf)

For official use Company number

2218920

Name of company

* BIBENDUM WINE LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17th July 2002 the nominal capital of the company has been increased by £ 228,700 beyond the registered capital of £ 2,210,000.

† 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:

The new Ordinary Shares will be subject to the rights attached to them in the Articles of Association of the Company as amended by special resolution on 17 July 2002

Please tick here if
continued overleaf

☐

Signed



Designation † COMPANY SECRETARY

Date 17/07/02.

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

Gouldens
10 Old Bailey
London
EC4M 7NG
DX 67 London/Chancery

For official use
General Section

Post room

