

**G**

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

2390006

Name of company

• KENWOOD APPLIANCES LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 15<sup>th</sup> March 1991 the nominal capital of the company has been  
increased by £ 5,012,388.30 beyond the registered capital of £ 15,155,486.10.

‡ 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~~ contained in the new articles  
of association adopted on the date hereof.

Please tick here if  
continued overleaf☐

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

Signed

*[Signature]*

Designation‡

*Secretary*Date 19/3/91

Presenter's name address and  
reference (if any):  
Evershed Wells & Hind  
10 Newhall Street  
Birmingham  
B3 3LX

3L/32

For official Use  
General Section

EDX

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COMPANIES HOUSE