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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

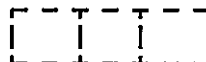
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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



2403785

Name of company

* GLYMPTON FARMS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18th December 1996 the nominal capital of the company has been
increased by £ 19999900.00 beyond the registered capital of £ 100.00.

§ 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:

Ranking pari passu in all respects with the existing 100
ordinary shares of £1.00 each
in the capital of the Company

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

Signed

Designation‡ Director

Date 18th December 1996

Please tick here if
continued overleaf



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

GLYMPTON FARMS LIMITED
9 GREYFRIARS ROAD

READING, BERKSHIRE
RG1 1JG Tel:

For official use

General S

