



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

For official use

Company number

[] [] [] []

2455416

Name of company

DEL MONTE FOODS INTERNATIONAL LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution^s of the company
dated 28.9.90 and 18.6.91

the nominal capital of the company has been
increased by £ 4,554 beyond the registered capital of £ 96,832,393

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

A copy of the resolution^s 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:

As set out in Special Resolutions dated 5.5.90 and
30.6.92, copies of which are attached, and in the
company's Articles of Association

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation† SECRETARY

Date 23/12/92

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

Mr R M H Malthouse
Del Monte House
London Road
STAINES
Middlesex
TW18 4JD

For official Use
General Section

Post room

5 JAN 1993

HOUSE