

# 10 - 03 - 97

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

2550982

Name of company

Matthew Clark Wholesale Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 14 February 1997 the nominal capital of the company has been increased by  
£3,000,000.000 beyond the registered capital of £100,000.

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:

TO RANK PARI PASSU WITH EXISTING  
ORDINARY SHARES

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

Please tick here if  
continued overleaf

☐

Signed *J M. Cunningham* Designation *Assistant Company Secretary* Date *3 March 1997*

Presenter's name address, telephone  
number and reference (if any):

D.M. Cunningham  
Matthew Clark plc  
Whitchurch Lane  
Bristol  
BS14 0JZ

For official use  
General Section

Post room

