

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

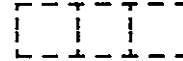
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2575183

Name of company

\* Rensow Patisserie Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23.1.98 the nominal capital of the company has been

increased by £ 100,000 beyond the registered capital of £ 100,000

§ 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 (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:

The shares to be issued rank pari passu with the existing ordinary  
shares of the company

Please tick here if  
continued overleaf



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

Signed

Designation † Director

Date 23.1.1998

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

Fladgate Fielder Solicitors  
Heron Place, 3 George  
Street, London  
W1H 6AD

Ref: AK 11011.005

For official use  
General Section

Post room

