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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2614349

Name of company

* insert full name
of company

* Greencore UK Holdings Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 March 1999 the nominal capital of the company has been
increased by £ 9,000,000 beyond the registered capital of £ 1,000,000.

† 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 :

Each new Ordinary Share to rank *pari passu* in all respects with the
existing authorised and issued share capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

DIRECTOR

Date

31/3/1999

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

DAVID VENUS & COMPANY
DX 36318
EDHER

For official Use
General Section

Post room

