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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

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Company Number

2708407

Name of Company

insert full name
of company

Terranova Investments Limited

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

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

**dated 28 November 1998 the nominal capital of the company has been increased by
£13,000,000.000 beyond the registered capital of £152,000,000.000.**

A copy of the resolution authorising the increase is attached. §

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**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 all existing ordinary shares.

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

Please tick here if
continued overleaf

☐

Signed

Gemma Thompson

Designation ‡

Secretary

Date

*12 Feb
1999*

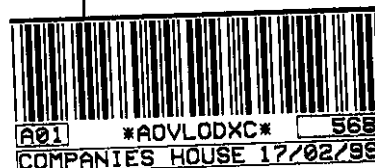
Presenter's name address, telephone
number and reference (if any):

**Ms Gemma J C Thompson
Assistant Company Secretary
Terranova Foods plc
County House
Aylesbury End
BEACONSFIELD
Bucks HP9 1LW
Tel : 01494 680099**

For official use

General Section

Post room



BLUEPRINT
Company Secretary

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