

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	For official use Company number 2806007
	Name of company	[
*Insert full name of company	* DEAN CORPORATION PLC	
†The copy must be printed or in some other form approved by the registrar		
	gives notice in accordance with sec	tion 123 of the above Act that by resolution of the company
	dated 29th June 1995	the nominal capital of the company has been
	increased by £ 145,000	$_$ beyond the registered capital of £ $.55,000$.
	A copy of the resolution authorising	the increase is attached.†
	The conditions (e.g. voting rights, o	dividend rights, winding-up rights etc.) subject to which the new
	shares have been or are to be issue	d are as follows:
		00,000 ordinary shares of ½ penny each having ubject to the restrictions set out in the he Company
§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Jalliu	Please tick here if continued overleaf Designations Dikerrok. Date 7th July 1995
		<u> </u>
	Presentor's name, address and reference (if any):	For official use General section Post room
		<u>A03</u> *A5STHD0U* <u>407</u> COMPANIES HOUSE 12/07/95