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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

Company Number

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2987170

Name of Company

insert full name
of company

Sodexho Gardner Merchant Alliance 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 31 December 1997 the nominal capital of the company has been increased by
£30,700,000.00 beyond the registered capital of £312,799,971.00.**

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:**

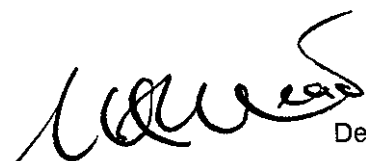
AS STATED IN THE ARTICLES OF ASSOCIATION MARKED "A"

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡

Secretary

Date

13 Feb 1998

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

**HELEN LAMBTON
GARDNER MERCHANT
MERCHANT CENTRE
NEW STREET SQUARE
LONDON EC4A 3JB
0171 815 0611**

For official use

General Section

Post room

