

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

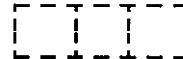
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3313345

Name of company

\*ABF OVERSEAS LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 JUNE 1999 the nominal capital of the company has been

increased by £ 24,999,900 beyond the registered capital of £ 100.

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:

PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES

Please tick here if  
continued overleaf



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

Signed

Designation ‡ JOINT SECRETARY

Date 9 JUNE 1999

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

W. B. Wright, Esq.  
Associated British Food plc  
Group Secretarial Dept., AGF  
House, 3/5 Rickmansworth  
Rd., Watford, Hert, WD1 7HG

For official use

General Section

Post room

