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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

Name of company

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3771147

new Allied Domecq PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 July 1999 the nominal capital of the company has been increased by £900,000,000 beyond the registered capital of £3,000,000,000

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

All new shares issued will rank pari passu with existing shares.

Please tick if continuation
sheet(s) are attached

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Signed *C. Burr*

Designation *deputy Secretary* Date 13/7/99

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

For official use
General section

Post room



KLO *KNVD5102* 278
COMPANIES HOUSE 14/07/99

new Allied Domecq PLC

The following Resolution was passed as a Special Resolution
at an Extraordinary General Meeting of the Company
on Monday 12 July 1999 at 24 Portland Place, London W1N 4BB

"THAT the authorised share capital of the Company be increased by £900,000,000 to £3,900,000,000 by the creation of 2 new ordinary shares of £2.50 in the Company, the creation of 20,000 new ordinary shares of £0.75 in the Company and the creation of 276,918,460 new ordinary shares of £3.25 in the Company."

