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CHFP029

COMPANIES FORM No. 123**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

Name of company

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 January 2002 the nominal capital of the company has been
increased by £ 100,000,000 beyond the registered capital of £ 300,000,000

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

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 -

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

Signed

Please tick here if
continued overleaf☐Designation ‡ *Deputy Company Secretary* Date *05 February 2002*Presentor's name, address
and reference (if any):

FAO Stephen Williams - Secretariat
Allied Domecq PLC
The Pavilions
Bridgwater Road
Bedminster Down, Bristol
BS13 8AR

For official use
General section

Post room



A34
COMPANIES HOUSE
COMPANIES HOUSE

0244
14/02/02
06/02/02