

COMPANIES FORM No. 123 Notice of increase in nominal capital

Berkshire, RG40 2YF

0118 979 1205

123

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| Please complete legibly, preferabl in black type, or bold block letteri | - (Address Overlear) | | For official use | Company number 4466326 |
|---|---|-------------------------------------|------------------|--|
| * insert full name of company | * Cedar Rock Capital Limited | | | |
| t the copy must be printed or in some other form approve by the registrar | gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{17 \text{ October } 2002}{\text{the nominal capital of the company has been increased by £ } \underline{598,000}$ beyond the registered capital of £ $\underline{2,000}$. 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: | | | |
| | | | | |
| ‡Insert | | | | Please tick here if continued overleaf |
| Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as | Signed | Designation ‡ | | Date 18"" ocropen a |
| appropriate | Presentor's name address and reference (if any) : | For official Use General Section | | Post room |
| | Raphael, Vive & Co., The Courthouse, Erftstadt Court, Denmark Street, Wokingham, Berkshire, RG40 2YF | A | *A9C8YGJ8* | |

A28

COMPANIES HOUSE

0815

07/12/02