



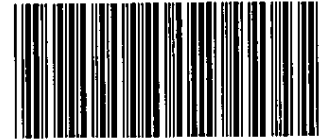
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 11/08/2009



X22TDCBU

Company Number **04522592**
Company Name **MINSTER FOODS LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/06/2009 the nominal capital of the company has been increased by 39000 GBP beyond the registered capital of 6000 GBP

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:

ORDINARY VOTING SHARES WITH DIVIDEND RIGHTS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **ADAM TOMLINSON**

Tel: **01274850222**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 11/08/2009

Company Number **04522592**
Company Name **MINSTER FOODS LIMITED**
in full:

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at:

**11D HOPTON HALL LANE
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 8EL**

The following ORDINARY RESOLUTION was duly passed: 30/06/2009

The authorised share capital of the company increased to:

| | |
|-----------------------------|------------------|
| <i>Amount:</i> | 45000 GBP |
| <i>Number of shares:</i> | 39000 |
| <i>Value of each share:</i> | 1 GBP |