

# G

**COMPANIES FORM No. 123**  
**Notice of Increase**  
**in nominal capital**

# 123

CHWP007

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 black lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4532445

Name of company

\* insert full name  
of company

\* **KRISPY KREME U.K. LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 13 NOVEMBER 2002 the nominal capital of the company has been  
increased by £ 6,152,850.00 beyond the registered capital of £ 1000.00

† 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 :

**Subject to the Articles of Association adopted on even date herewith and attached to  
this form.**

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ **SECRETARY**

Date 7/12.02

Presentor's name address and  
reference (if any)  
**COVINGTON & BURLING**  
**265 STRAND**  
**LONDON WC2R 1BH**  
**OUR REF: JP**

For official Use  
General Section

