

# G

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use Company number

Name of company

\*Insert full name  
of company

\* Freshwild Limited

4555609

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 April 2003 the nominal capital of the company has been  
increased by £ 9,999,000 beyond the registered capital of £1,000.

† 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 (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:

The ordinary shares the subject of the aforementioned resolution ranked pari passu in all respects with the  
existing ordinary shares of £1 each in the capital of the company. Pursuant to a separate resolution of the  
company dated 8 April 2003, the nominal capital, as increased by the attached resolution, was reclassified as  
Class A ordinary and Class B ordinary shares. The rights and conditions attaching to the Class A and Class B  
ordinary shares are set out in the articles of association of the company adopted on 8 April 2003.

Please tick here if  
continued overleaf

☐Signed R.W. Gaulton Designation † DirectorDate 15 April 2003Presenter's name, address and  
reference (if any):

FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY LANE

For official use  
General Section

Post room



LD2  
COMPANIES HOUSE  
0467  
16/04/03