G CHEP041

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

04584241

Name of company

*Insert full name of company

_				*	 	
1						
*	FRESHCUT	FOODS	LIMITED			

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 April 2007 the nominal capital of the company has been increased by £ 5,000 beyond the registered capital of £ 60,000

t 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

SUBJECT TO THE RIGHTS AND RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY FROM TIME TO TIME

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

Designation + Jecretary

Please tick here if continued overleaf

Date 26/4/07

Presenter's name, address and reference (if any)

M&A Solicitors LLP Kenneth Pollard Hse 5-19 Cowbridge Rd East Cardiff CF11 9AB DX 141879 CARDIFF 28 For official use (02/06)
General Section

Post room

AQWWXP6K

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01/05/2007

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