

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

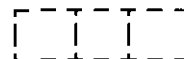
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05014193

Name of company

\* PREMIER FOODS INVESTMENTS NO. 2 LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 13 August 2004 the nominal capital of the company has been

increased by £ 100 beyond the registered capital of £ 1,000,100

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 :

The additional 100 ordinary shares of £1.00 each rank equally with  
the existing ordinary shares of £1.00 as set out in the existing Articles of  
Association of the Company.

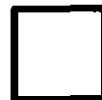
† the copy must be  
printed or in some  
other form approved  
by the registrar

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

Signed

Designation ‡ Director

Please tick here if  
continued overleaf



Date 13 August 2004

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

Weil, Gotshal & Manges  
One South Place  
London  
EC2M 2WG

477125.01

Step 12D(ii)(f)

For official Use  
General Section

Post room



A32  
COMPANIES HOUSE

0665  
19/08/04