

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHWP000

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

--	--	--

5083700
---------

Name of company

\* insert full name  
of company

* NATURAL BALANCE FOODS LTD
-----------------------------

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23<sup>RD</sup> MARCH 2005 the nominal capital of the company has been  
increased by £ 900 beyond the registered capital of £ 100.

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

A copy of the resolution authorising the increase is attached. †

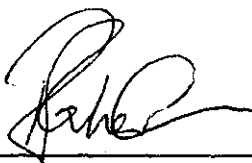
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

Please tick here if  
continued overleaf

--

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

Signed



Designation ‡ DIRECTOR

Date 23/3/05

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

DAVID BAWN  
4 BACON CLOSE  
SANDHURST  
BERKS  
GU47 0FP  
TEL 07970 288599

For official Use  
General Section



A17  
COMPANIES HOUSE

0185  
24/05/05

A25  
COMPANIES HOUSE

0722  
10/05/05