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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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

05602067

Name of company

* insert full name
of company

* RUDE HEALTH FOODS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 MARCH 2008 the nominal capital of the company has been
increased by £ 999000 beyond the registered capital of £ 1000

† 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

link the issue to existing
REGISTERED CAPITAL

Please tick here if
continued overleaf

☐

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

Signed Nicholas Inman

Designation ‡ DIRECTOR

Date 050308

Presenter's name address and
reference (if any)

For official Use (02/01)
General Section

WEDNESDAY



A53 19/03/2008 40
COMPANIES HOUSE

A35

APWEGXTF*
07/03/2008
COMPANIES HOUSE

214