

**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

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5826545

Name of company

\*Insert full name  
of company

\* Goodmix Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23 June 2006 the nominal capital of the company has been increased by £ 13,000,000 beyond the registered capital of £ 400.

† 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 new shares have the rights and restrictions set out in the Articles of Association of the Company adopted by a Written Resolution dated 23 June 2006

Please tick here if  
continued overleaf

☐

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

Signed

*[Signature]*

Designation ‡ Director

Date 23/06/06

Presentor's name, address and  
reference (if any):

LYONS DAVIDSON  
DX 7834  
BRISTOL  
CCES/GR80

For official use (10/03)

General Section

Post room



A21  
COMPANIES HOUSE

386  
06/07/2006