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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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34389
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Name of Company

insert full name  
of company

**Marshall Food Group Limited**

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

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

**dated 28 May 1999 the nominal capital of the company has been increased by £6,000,000 beyond the registered capital of £16,000,000.**

**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:**

**6,000,000 Preferred Redeemable Shares of £1 each having the same rights as the existing Preferred Redeemable Shares in the Company**

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

Please tick here if  
continued overleaf

☐

Signed

Designation ‡

*Secretaries*

Date **28.5.99**

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



**BLUEPRINT**  
Company Secretary

CHA 101

For official use  
General Section

Post room



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 (continued):