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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC 156515


* GRAMPIAN COUNTRY CHICKENS (REARING) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 23 April 2007the nominal capital of the company has been increased by £ 13,000,000
beyond the registered capital of £ 1,850,000

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
pari passu with the existing ordinary shares† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretaries

Date

30/4/07

Presenter's name, address
and reference (if any)MACLAY MURRAY & SPENS
LLP
DX BOX AB 17
ABERDEEN

REF JF/TG

For official use (02/06)
General section

Post room

THURSDAY



SDXPUQEP

SCT

14/06/2007

649

COMPANIES HOUSE



Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2