

**G****CHA 13**

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

203 230

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company Number

--	--	--	--

--

Name of company

\* insert full name  
of company

* WELEDA (UK) LTD
HEANOR ROAD, ILKESTON, DERBYSHIRE, DE7 8DR

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 10th October 1997 the nominal capital of the company has been  
increased by £ 900,000 beyond the registered capital of £ 600,000.

§ 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 see attached.

‡ Insert,  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate.Please tick here if  
continued overleaf

--

Signed



Designation ‡

Secretary

Date

19.1.98.

Presenter's name address and  
reference (if any):For official use  
General Section

		
A06	*AZ8GR32T*	399
COMPANIES HOUSE 22/01/98		

MINUTE OF DIRECTORS' MEETING OF WELEDA (UK) LIMITED  
HELD AT Heanor Road, Ilkeston on 10th October 1997

Present: D. Frei, R. Kral, D. Parker, I. Wiggle, R. Ballard

It was agreed to increase the share capital of the Company from £600,000 to £1,500,000 by the creation of 900,000 Ordinary Shares of £1 each.

It was also agreed that Weleda AG would purchase £300,000 of shares to finance the new building. The payment to be made in stages as required by the contractors.



D. Parker (Company Secretary)  
1st December 1997