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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

*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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967403

Name of company

\* KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 10 JANUARY 1997 the nominal capital of the company has been  
increased by £ 24,000,000 beyond the registered capital of £ 1,000,000.

† 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 :

The new £1 Ordinary Shares rank pari passu respectively  
with the existing "A" Ordinary "B" Ordinary authorised, issued  
and fully paid £1 shares in the capital of the company.

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

Signed



Designation ‡ SECRETARY

Date 10/01/97

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

		
A15	*AY696SM7*	367
COMPANIES HOUSE 24/01/97		