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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

For official use

Company number

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1899857

Name of company

* FOOD HYGIENE BUREAU LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5th January 1995 the nominal capital of the company has been
increased by £ 100,000 beyond the registered capital of £ 100,000

§ 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 follow:

1,000,000 ORDINARY SHARES OF 10 PENCE EACH RANKING PARI PASSU WITH THE
EXISTING ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY

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

Please tick here if
continued overleaf

☐

Signed

Daniel L. Edwards

Designation†

Director

Date 5.1.95

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

OSBORNE CLARKE
6/9 MIDDLE STREET
LONDON
EC1A 7JA

For official Use

General Section

Post room



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