



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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2670609

Name of company

* EXPRESS FOODS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30th April 1993 the nominal capital of the company has been increased by £ 3,000 beyond the registered capital of £ 52,150,000.

†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 (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:

300,000 Ordinary Shares of 1p each having the rights and being subject to the restrictions as set forth in the Articles of Association of the Company.

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

Signed,

* Designation

Director

Date

6.5.93

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

ADP/LJE/JJL

Allen & Overy
9 Cheapside
London
EC2V 6AD.

For official use

General section

Post room



The Solicitors' Law Stationery Society Ltd, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies G123

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