

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

29423

Name of company

\* Whitbread Group PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30th January, 2001 the nominal capital of the company has been

increased by £ 133,651,459.75 beyond the registered capital of £ 128,848,540.25.

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 43,991,286 new "A" Shares of 25 pence each have the rights set out in  
Article 8A of the Articles of Association adopted on 30th January, 2001.

The 490,644,553 new Ordinary Shares of 25 pence each have the rights of  
Ordinary Shares as set out in the Articles of Association adopted on 30th  
January, 2001.

Please tick here if  
continued overleaf

☐

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

Signed

*EL Thayer*

Designation † DEPUTY company  
SECRETARY

Date

28-8-01

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

Kim Pickard  
Secretariat Dept  
Whitbread PLC  
Park Street West  
Luton  
Beds LU1 3BG

For official Use  
General Section

Post room



A50  
COMPANIES HOUSE

0692  
29/08/01