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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

213393

Name of company

insert full name
of company

GRAND METROPOLITAN FINANCE PUBLIC LIMITED COMPANY

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

DATED 18TH OCTOBER 1996 THE NOMINAL CAPITAL OF THE
COMPANY HAS BEEN INCREASED BY £2,005,000,000 BEYOND
THE REGISTERED CAPITAL OF £3,660,000,000 BY THE CREATION
OF 2,005,000,000 'E' CUMULATIVE REDEEMABLE PREFERENCE
SHARES OF £1 EACH.

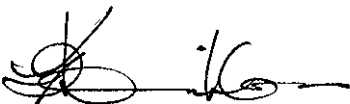
THE CONDITIONS (EG VOTING RIGHTS, DIVIDEND RIGHTS, ETC) SUBJECT
TO WHICH THE NEW SHARES HAVE BEEN ISSUED ARE AS SET OUT
IN THE ATTACHED COPY OF THE RESOLUTION AUTHORIZING
THE INCREASE.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ SECRETARY

Date 29/10/96

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

S M ADAMS (MS)
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG



BLUEPRINT
Company Secretary

CHA 101

For official use

General Section

Post room

