

CHFP041

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

Company number

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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703977

Name of company

*Insert full name
of company

* ALLIED DOMECO SPIRITS & WINE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 January 2008 the normal capital of the company has been increased by £ 1,000,000,000 beyond the registered capital of £ 2,282,000,000

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

A copy of the resolution authorising the increase is attached to

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:

The new ordinary 25p shares shall rank pari passu in all respects with the existing ordinary 25p shares

**Please tick here if
continued overleaf**

11

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

Signed

Atto

Designation: Director

Date 17/1/2008

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

Shepherd and Wedderburn
LLP
155 St Vincent Street
Glasgow G2 5NR

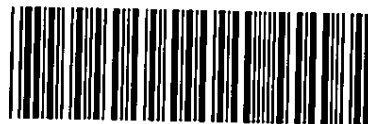
DXGW409 - GLASGOW

For official use (02/06)

General Section

Post room

FRIDAY



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25/01/2008

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