G

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

*Insert full name of company

other form approved

by the registrar

Name of company

(Address overleaf)

To the Registrar of Companies

For official use Company number

899935

* SUPREME ORGANICS LIMITED

† The copy must be printed or in some

dated 20π December 2002 the nominal capital of the company has been increased by £2,000 beyond the registered capital of £1,000 .

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:

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

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

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

Signed Pame enach Designation #

continued overleaf

Please tick here if

2005.21.05

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

The Wilkes Partnership 41 Church Street Birmingham B3 2RT DX 13047 For official use
General Section

Post room

A17

DA/01/03

COMPANIES HOUSE

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