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COMPANIES FORM No. 123

Notice of increase in nominal capital

We certify this to be
a true copy
Ashurst LLP

Ashurst

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

[] [] [] [] [] [] [] []

1616444

Name of company

* Fresh-Pak Chilled 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 8 August 2005 the nominal capital of the company has been

increased by £ 464,473.00 beyond the registered capital of £ 2,400,000.00.

† 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 (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 new ordinary shares of £1 each rank pari passu in all respects with the existing ordinary shares
of £1 each.

Please tick here if
continued overleaf

☐

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

[Signature]
Signed _____ Designation † *Director*

Date *1 May 2008*

Presenter's name address and
reference (if any) :
Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA
639 London City

For official Use (02/06)
General Section

Post mark

WEDNESDAY



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07/05/2008

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COMPANIES HOUSE