

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

(2)

# 123

CHFP055

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

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1616444
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Name of Company

\* insert full name  
of company

\* Fresh-Pak Chilled Foods Limited

§ 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 30th April 1999 the nominal capital of the company has been increased by £1,900,000 beyond the registered capital of £500,000.**

**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:**

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

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

Please tick here if  
continued overleaf

☐

Signed

*LYNN DAVIDSON*

Designation ‡ *SECRETARY*

Date *30/4/99*

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

*LYNN DAVIDSON*

**PERKINS FOODS PLC  
TRINITY COURT  
TRINITY STREET  
PETERBOROUGH  
PE1 1DA**

For official use

General Section

Post room

		
A35	*AZ0MALQG*	158
COMPANIES HOUSE 25/11/99		



**BLUEPRINT**  
Company Secretary

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB