

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

Name of company

For official use Company Number 1732518

insert full name of company

GRAND METROPOLITAN INVESTMENTS LIMITED

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

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

OCTOBER 1996 DATED THE NOMINAL CAPITAL OF THE BEEN INCREASED £ 700,000,000 BEYOND THE COMPANY capital of ES,000,000,000 BY THE CREATION OF A 700,000,000 GRDWARY SHARES OF ORDINARY SHAKES OF EI GACH. AUTHORISING RESOLUTION ATTACHED .

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

Signed Snodan

Please tick here if continued overleaf

Date 24.10.96

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

BLUEPRINT Company Secretary **CHA 101**

MS SM ADAMS GRAND METROPOLITAN PLC & HENRIETTA PLACE

LOCION WIM PAG For official use General Section

Designation : SECRETARY

Post room



COMPANIES HOUSE 25/10/96