

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

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	For official use Company number
	(Address overleaf)	1861142
	Name of company	
* insert full name of company	* COCA-COLA IN	TERNATIONAL SALES LIMITED
f 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 $\frac{9 \text{ November 2004}}{\text{he nominal capital of the company has been increased by £ }\frac{9,148,586}{\text{he beyond the registered capital of £ }\frac{100}{\text{he conditions}}}$. 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:	
	SUBJECT TO THE	CONDITIONS STIPULATED
	IN THE COMPANY	I'S ARTICLES OF ASSOCIATION.
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate		Please tick here if continued overleaf
	Signed Pull	Designation # Secretary Date 9/11/2004
	Presentor's name address and reference (if any) :	For official Use General Section Post room
		#A38356D8# 0292 A03 19/11/04