

## **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

this margin			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)  Name of company	For official	l use Company number
* TAYLORS SPECIALITY FOODS LIMITED  * insert full name of company			
§ the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section dated 22 August 1996 increased by £ 25 000 bey A copy of the resolution authorising the The conditions (eg. voting rights, divide shares have been or are to be issued as	the nominal capital of t yond the registered capital of ne increase is attached.§ dend rights, winding-up rights	the company has been
		N PARI PASSU W114 N-VOTING SHAROS W1. ECT OF PIVIDENDS	EXISTING SHARES
Insert Director, Secretary, Administrative Receiver or Receiver (Scotland) as appropriate	Signed	Designation = Designation	Please tick here if continued overleaf  Date
	Presentor's name address and reference (if any):	For official Use General Section	Post room

A34 \*A18TRONE\* 657 COMPANIES HOUSE 03/09/96