

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Clease complete egibly, preforably in black type, or bold block lettering	To the Registrar of Companies		For official use	Company number	
	Name of company			02739808	
	* HARRO FOODS LIMITED	* HARRO FOODS LIMITED			
rissert full name of company					
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 30 November 1993 the nominal capital of the company has been increased by £ 200,000 beyond the registered capital of £ 400,000 A copy of the resolution authorising the increase is attached.\$ The conditions (eg. "oting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:				
Insert				Please tick here if continued overleaf	
;	Signed '	Designation‡	MANGANG DIRECTOR	Date 30.11 える	
	Presentor's name address and reference (if any): CLIFFORD CHANCE 200 ALDERSGATE STREET LONDON ECIA 4JJ Tel: 071 600 1000 Ref: JAP/C1536/00453/ARMN	For official Use General Section	Post	HOUSE)	