



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

For official use

Company Number

Name of Company



3127955

HEATHCOTE FARMS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10th January 1996 the nominal capital of the company has been increased by £ 500,000 beyond the registered capital of £ 4,000,000

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:-

Ranking in all respects *pari passu* with the 4,000,000 existing shares of £ each in the capital of the company.

Signed

M M J
Secretary

Date

10.1.96

Please tick here if
continued overleaf

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

Baker Co
29, Waterloo Place
Leamington Spa CV32 5LA

For official use
General Section

Post room

